

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051969

FILED
Jan 17, 2012
Secretary of State

Entity Name: BROTHERS THREE OF SARASOTA, INC.

Current Principal Place of Business:

7015 PROFESSIONAL PKWY E
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

7015 PROFESSIONAL PARKWAY E.
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 59-3452880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX III, JOHN J
7015 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N WASHINGTON BOULEVARD STE 1
SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN PATTERSON

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: COX III, JOHN J
Address: 7015 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J. COX III

DPST

01/17/2012

Electronic Signature of Signing Officer or Director

Date