

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003080

FILED
Feb 03, 2011
Secretary of State

Entity Name: BROTHERS THREE OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1280 S.W. 20TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1280 S.W. 20TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

1601 LIMPKIN COURT
WILMINGTON, NC 28403

FEI Number: 65-0808218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, STEVEN
1280 SW 20TH AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAMPBELL, BRUCE ROBERT
Address: 6221 RIPTIDE DRIVE
City-St-Zip: WILMINGTON, NC 28403

Title: D
Name: CAMPBELL, STEVEN T
Address: 6221 RIPTIDE DRIVE
City-St-Zip: WILMINGTON, NC 28403

Title: D
Name: CAMPBELL, RYAN T
Address: 1280 SW 20TH AVE.
City-St-Zip: BOCA RATON, FL 33486

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: STEVEN CAMPBELL

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date