

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019852

Entity Name: CHILD BROTHERS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

212 US HIGHWAY # 1 SUITE 25
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

212 US HIGHWAY # 1 SUITE 25
JUPITER, FL 33469

New Mailing Address:

FEI Number: 65-0824577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILD, MARK
6372 WOOD LAKE ROAD
JUPITER, FL 33458 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: DP
Name: CHILD, MARK
Address: 6372 WOOD LAKE ROAD
City-St-Zip: JUPITER, FL 33458

Title: DTS
Name: CHILD, PETER
Address: 16490 130TH AVE. NO.
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: CHILD, ERIC G
Address: 33 CHESTNUT TRAIL
City-St-Zip: TEQUESTA, FL 33469

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: MARK CHILD

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date