

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099420

FILED
Apr 28, 2012
Secretary of State

Entity Name: BRIAN COCHRANE ENTERPRISES, INC.

Current Principal Place of Business:

1121 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1121 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0890882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATSOS, ELAINE M
1499 WEST PALMETTO PARK ROAD
SUITE 210
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: P
Name: COCHRANE, BRIAN R
Address: 1121 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: HUBERT, MAURICE J
Address: 1121 S MILITARY TRL
City-St-Zip: DEERFIELD BEACH, FL 33142

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: BRIAN R. COCHRANE

PRES

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date