

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092894

FILED
Apr 26, 2011
Secretary of State

Entity Name: BROTHERS CAPITAL CORPORATION

Current Principal Place of Business:

3291 BIRCH WOOD COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3291 BIRCH WOOD COURT
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3599478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, THOMAS D JR.
3291 BIRCH WOOD COURT
PALM HARBOR, FL 34683 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: VPSD
Name: HARRINGTON, THOMAS D JR.
Address: 3291 BIRCH WOOD CT
City-St-Zip: PALM HARBOR, FL 34683

Title: PD
Name: HARRINGTON, DANIEL P
Address: 1010 WEST HILL DR
City-St-Zip: GATES MILLS, OH 44040

Title: VPD
Name: HARRINGTON, KEVIN
Address: 1278 LAURA
City-St-Zip: MENDOTA HEIGHTS, MN 55118

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: THOMAS D HARRINGTON, JR

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date