2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102234

Entity Name: BROPHY ENTERPRISES, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 SW 2ND STREET 2124 NW 142ND AVENUE GAINESVILLE, FL 32601 GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

2124 N.W. 142ND AVENUE GAINESVILLE, FL 32609

FEI Number: 59-3610457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROPHY, PAUL 2124 N.W. 142ND AVENUE GAINESVILLE, FL 32609 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BROPHY, NOELEEN

 Address:
 2124 N.W. 142ND AVENUE

 City-St-Zip:
 GAINESVILLE, FL 32609

Title: VP

Name: BROPHY, PAUL

Address: 2124 N.W. 142ND AVENUE City-St-Zip: GAINESVILLE, FL 32609

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: P. BROPHY VP 04/28/2012