

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S31138

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** BRENTNELL ENTERPRISES, INC.

**Current Principal Place of Business:**

756 45TH AVE  
N.E.  
SAINT PETERSBURG, FL 33703 US

**New Principal Place of Business:**

10263 GANDY BLVD NORTH  
# 101  
SAINT PETERSBURG, FL 33701 US

**Current Mailing Address:**

P O BOX 3141  
ST PETERSBURG, FL 33731 US

**New Mailing Address:**

**FEI Number:** 59-3053862      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GODDARD, FRANK W. ESQ  
2959 FIRST AVE N  
ST PETERSBURG, FL 337333576 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: BRENTNELL, F. MICHAEL  
Address: 10263 GANDY BLVD NORTH # 101  
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: PST  
Name: BRENTNELL, F. MICHAEL  
Address: 10263 GANDY BLVD NORTH # 101  
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: MIKE BRENTNELL

PRES

04/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date