

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40131

FILED
Feb 07, 2011
Secretary of State

Entity Name: BREVARD CARDS AND COINS INC.

Current Principal Place of Business:

562 HWY A1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

231 BRIAN DRIVE
INDIALANTIC, FL 32903

Current Mailing Address:

562 HWY A1A
SATELLITE BEACH, FL 32937

New Mailing Address:

231 BRIAN DRIVE
INDIALANTIC, FL 32903

FEI Number: 59-3058456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGH, MICHAEL
562 HIGHWAY A1A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

WHEATLEY, H.DANIEL
231 BRIAN DRIVE
INDIALANTIC, FL 32903 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: H.DANIEL WHEATLEY

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHEATLEY, HARRY D
Address: 231 BRIAN DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: S
Name: HAUGH, DEBRA
Address: 505 POINSETTIA RD.
City-St-Zip: MELBOURNE BEACH, FL 32951

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: H. DANIEL WHEATLEY

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date