2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14780

Entity Name: BRAE, INC.

FILED Apr 20, 2011 Secretary of State

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

 1270 SE LONG TRUSSEK RD.
 1270 SE LONG TRUSSEL RD.

 MAYO, FL 32066
 US

 MAYO, FL 32066
 US

Current Mailing Address: New Mailing Address:

 1270 SE LONG TRUSSEK RD.
 1270 SE LONG TRUSSEL RD.

 MAYO, FL 32066
 US

 MAYO, FL 32066
 US

FEI Number: 59-3108252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLUE & BYERS, PLLC

115 WEST BAY STREET

PERRY, FL 32347 US

BILL BLUE ATTORNEY AT LAW, P.A.

115 WEST BAY STREET

PERRY, FL 32347 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: WILLIAM W. BLUE 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: TYRE, DAVID C

Address: 824 SE LONG TRUSSEL RD.

City-St-Zip: MAYO, FL 32066

Title: ST

Name: SMITH, JENNA D Address: 4027 SE MCCRAY RD. City-St-Zip: MAYO, FL 32066

Title: P

 Name:
 MCCRAY, TERRY M

 Address:
 3206 NW CR 292

 City-St-Zip:
 MAYO, FL 32066

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: WILLIAM W. BLUE RA 04/20/2011