

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23710

FILED
Apr 18, 2011
Secretary of State

Entity Name: BRIAR PATCH INVESTMENTS, INC.

Current Principal Place of Business:

2582 FIRST ST
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2582 FIRST ST
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0323245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, DONNIE MARLENE
2582 FIRST ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SHARPE, DONNIE M
2582 FIRST ST
FT MYERS, FL 33901 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: DONNIE M. SHARPE

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHARPE, DONNIE M
Address: 4170 PRESTWICK CT
City-St-Zip: N FT MYERS, FL 33903 US

Title: D
Name: WARD, WALTER
Address: 2582 E FIRST ST
City-St-Zip: FORT MYERS, FL 33901 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: DONNIE SHARPE

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date