

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60282

FILED
Feb 23, 2011
Secretary of State

Entity Name: BROTHERS ONE OF FLORIDA, INC.

Current Principal Place of Business:

249 MAITLAND AVE
SUITE 2300
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

249 MAITLAND AVE
SUITE 2300
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3139023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ED
2021 ABRAMS ROAD
EUSTIS, FL 32726 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: PO
Name: JONES, ED
Address: 2021 ABRAMS ROAD
City-St-Zip: EUSTIS, FL 32726

Title: ST
Name: JONES, ED
Address: 2021 ABRAMS ROAD
City-St-Zip: EUSTIS, FL 32726

Title: SEC
Name: SHARON A JONES
Address: 2021 ABRAMS ROAD
City-St-Zip: EUSTIS, FL 32726 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: ED JONES

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date