# 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.

PRESIDENT

#### SIGNATURE: JOHN BRENTWOOD TAYLOR

Electronic Signature of Signing Officer/Director Detail

# 2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 278948

#### Entity Name: THE BRENTWOOD COMPANY, INCORPORATED

### Current Principal Place of Business:

101 SW 140TH TERRACE SUITE A NEWBERRY, FL 32669

#### **Current Mailing Address:**

101 SW 140TH TERRACE SUITE A NEWBERRY, FL 32669 US

#### FEI Number: 59-1035928

## Name and Address of Current Registered Agent:

TAYLOR, JOHN BRENTWOOD 101 SW 140TH TERRACE SUITE A NEWBERRY, FL 32669 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                 | UDEN BRENTWOOD TAYLOR                    |                 |                        | 10/25/2019 |
|---------------------------|--|-----------------|------------------------|------------|
|                           | Electronic Signature of Registered Agent |                 |                        | Date       |
| Officer/Director Detail : |  |                 |                        |            |
| Title                     | STD                                      | Title           | PD                     |            |
| Name                      | TAYLOR, NANCY L.                         | Name            | TAYLOR, JOHN BRENTWOOD |            |
| Address                   | 10037 NW 18TH ROAD                       | Address         | 303 SW 134 TERRACE     |            |
| City-State-Zip:           | GAINESVILLE FL 32606                     | City-State-Zip: | NEWBERRY FL 32669      |            |
| Title                     | VP                                       |                 |                        |            |
| Name                      | FILLMER, TOM                             |                 |                        |            |
| Address                   | 4408 NW 78 TERRACE                       |                 |                        |            |
| City-State-Zip:           | GAINESVILLE FL 32606                     |                 |                        |            |

Certificate of Status Desired: No

FILED Oct 25, 2019 Secretary of State 7509194726CC

> 10/25/2019 Date