Entity Name: THE BRENTWOOD COMPANY, INCORPORATED

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

101 SW 140TH TERRACE SUITE A NEWBERRY, FL 32669

DOCUMENT# 278948

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, BRENT 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | STD | Title | PD |
|-----------------|----------------------|-----------------|--------------------|
| Name | TAYLOR, NANCY L. | Name | TAYLOR, BRENT |
| Address | 10037 NW 18TH ROAD | Address | 303 SW 134 TERRACE |
| City-State-Zip: | GAINESVILLE FL 32606 | City-State-Zip: | NEWBERRY FL 32669 |
| T :41a | | | |
| Title | VP | | |
| Name | FILLMER, TOM | | |
| Address | 4408 NW 78 TERRACE | | |
| City-State-Zip: | GAINESVILLE FL 32606 | | |

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: BRENT TAYLOR

PRESIDENT

02/07/2019

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes