

2013 FLORIDA PROFIT CORPORATION 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

Certificate of Status Desired: Yes

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

Date

Officer/Director Detail :

Title STD
Name TAYLOR, NANCY L.
Address 14803 SW STATE RD 45
City-State-Zip: ARCHER FL 32618

Title PD
Name TAYLOR, BRENT
Address 303 SW 134 TERRACE
City-State-Zip: NEWBERRY FL 32669

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: NANCY L. TAYLOR

SECRETARY/TREASURER 02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date