2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291081

Entity Name: BROUDY BROS INC

Current Principal Place of Business:

35 N. PONCE DE LEON ST AUGUSTINE, FL 32085

Current Mailing Address:

P.O. BOX 1689

ST AUGUSTINE. FL 32085 US

FEI Number: 59-1114771 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROUDY,MARTIN D 35 N. PONCE DE LEON ST AUGUSTINE, FL 32085 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

FILED Mar 14, 2013

Secretary of State

CC9256966450

Officer/Director Detail:

Title PT Title ST

Name BROUDY, MARTIN Name BROUDY, JOAN

Address 35 N. PONCE DE LEON Address 4001 VAILL POINT TERR

City-State-Zip: SAINT AUGUSTINE FL 32085 City-State-Zip: SAINT AUGUSTINE FL 32086

Title VT Title V

Name BROUDY,BARRY (ASST.TR.) Name ROBINSON, THOMAS EJR

Address 3140 TROUT CREEK CT Address 1421 ELLIS TRACE DRIVE WEST

City-State-Zip: SAINT AUGUSTINE FL 32092 City-State-Zip: JACKSONVILLE FL 32205

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: BARRY B. BROUDY

VΡ

03/14/2013