2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15358

Entity Name: B & R INDUSTRIES, INC.

Current Principal Place of Business:

242 S.W. 5TH ST.

POMPANO BEACH, FL 33060

Current Mailing Address:

242 SW 5TH STREET

POMPANO BEACH, FL 33060 US

FEI Number: 59-2058657 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMSON, TRAVIS R 242 SW 5 ST POMPANO BEACH, FL 33060 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 Apr 12, 2013

Secretary of State

CC3853981410

Officer/Director Detail:

Title PTC Title VPSD

Name WILLIAMSON, TOLEIHA L Name WILLIAMSON, TRAVIS R

Address 242 SW 5TH ST Address 242 SW 5TH ST

City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: POMPANO BEACH FL 33060

Title VPD Title D

Name WILLIAMSON, LANCE C Name WILLIAMSON, SHANE L

Address 242 SW 5TH ST Address 242 SW 5TH ST

City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: POMPANO BEACH FL 33060

Title [

Name WILLIAMSON, JARED L

Address 242 SW 5TH ST

City-State-Zip: POMPANO BEACH FL 33060

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: TRAVIS R. WILLIAMSON

VICE PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date