

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42482

Entity Name: BREY & COMPANY HOLDING CORP**Current Principal Place of Business:**% GAYLA B RUSSELL
1062 EMERALD DR
BRANDON, FL 33511**Current Mailing Address:**% GAYLA B RUSSELL
1062 EMERALD DR
BRANDON, FL 33511 US**FEI Number:** 59-2117839**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RUSSELL, GAYLA B
1062 EMERALD DR
BRANDON, FL 33511 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 PRES
Name RUSSELL, GAYLA B
Address 1062 EMERALD DR
City-State-Zip: BRANDON FL 33511Title SEC
Name RUSSELL, GAYLA B
Address 1062 EMERALD DR
City-State-Zip: BRANDON FL 33511Title DIR
Name RUSSELL, GAYLA B
Address 1062 EMERALD DR
City-State-Zip: BRANDON FL 33511Title TREA
Name DIAMOND, AMY LEIGH
Address 13998 80TH AVE
City-State-Zip: SEMINOLE FL 33776Title DIR
Name DIAMOND, AMY LEIGH
Address 13998 80TH AVE
City-State-Zip: SEMINOLE FL 33776Title VP
Name DIAMOND, AMY LEIGH
Address 13998 80TH AVE
City-State-Zip: SEMINOLE FL 33776

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: GAYLA B RUSSELL

PRES

02/21/2015

Electronic Signature of Signing Officer/Director Detail_____
Date