2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040970

Entity Name: BRC INVESTMENT GROUP, INC.

Current Principal Place of Business:

139 CATANIA WAY SUITE 101

ROYAL PALM BEACH, FL 33411

Current Mailing Address:

139 CATANIA WAY SUITE 101 ROYAL PALM BEACH, FL 33411

FEI Number: 45-2427667 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAWTON-SMITH, CHERYL J 139 CATANIA WAY SUITE 101 ROYAL PALM BEACH, FL 33411 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 30, 2021

Secretary of State

6505147984CC

Officer/Director Detail:

Title P/TR Title VP/S

Name SMITH, SR., ROY D. Name LAWTON-SMITH, CHERYL J

Address 139 CATANIA WAY Address 139 CATANIA WAY

SUITE 101

City-State-Zip: ROYAL PALM BEACH FL 33411

Title ASST. SECRETARY

Name MITCHELL, BRIONNA SMITH
Address 6121 GRANDROSS COURT
City-State-Zip: LAS VEGAS NV 89130

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: CHERYL LAWTON-SMITH

VP/SEC

03/30/2021