

**2015 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:** Yes

**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

**Officer/Director Detail :**

Title P/TR  
Name SMITH, SR., ROY D.  
Address 139 CATANIA WAY  
SUITE 101  
City-State-Zip: ROYAL PALM BEACH FL 33411

Title TREA  
Name SMITH, BRANDON J  
Address 139 CATANIA WAY  
City-State-Zip: ROYAL PALM BEACH FL 33411

Title VP/S  
Name LAWTON-SMITH, CHERYL J  
Address 139 CATANIA WAY  
City-State-Zip: ROYAL PALM BEACH FL 33411

Title SEC  
Name SMITH, BRIONNA J  
Address 139 CATANIA WAY  
City-State-Zip: ROYAL PALM BEACH FL 33411

*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 J. LAWTON-SMITH

**VICE-PRESIDENT**

**04/30/2015**

Electronic Signature of Signing Officer/Director Detail

Date