2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103692

Entity Name: BROWN ST. ANDREWS HOLDINGS, INC.

Current Principal Place of Business:

9595 COLLINS AVENUE

PH-1

SURFSIDE, FL 33154

Current Mailing Address:

9595 COLLINS AVENUE

PH-1

SURFSIDE, FL 33154 US

FEI Number: 46-2045480 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S 317 - 71ST STREEET MIAMI BEACH, FL 33141 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

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Feb 15, 2013

Secretary of State

CC0038309339

Officer/Director Detail:

Title Title VΡ

BROWN, MELVIN H BROWN, JAY Name Name

9595 COLLINS AVENUE, PH-1 Address Address 9595 COLLINS AVENUE

PH-1

DIRECTOR

BROWN, JAY

Title

Name

City-State-Zip: SURFSIDE FL 33154 SURFSIDE FL 33154 City-State-Zip:

Title **DIRECTOR**

BROWN, SAM Name

Address 9595 COLLINS AVENUE 9595 COLLINS AVENUE Address

PH-1

City-State-Zip: SURFSIDE FL 33154 City-State-Zip: SURFSIDE FL 33154

Title DIRECTOR

BROWN, MELVIN Name

Address 9595 COLLINS AVENUE

PH-1

SURFSIDE FL 33154 City-State-Zip:

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.

02/15/2013 SIGNATURE: JAY BROWN VICE-PRESIDENT