2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400003727

Entity Name: BRUNDAGE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

254 SPENCER LN. SAN ANTONIO, TX 78201

Current Mailing Address:

254 SPENCER LN.

SAN ANTONIO. TX 78201 US

FEI Number: 74-2679466 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, PETER J 100 SOUTH ASHLEY DR STE 1300 TAMPA, FL 33602 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 Jan 19, 2015

Secretary of State

CC1245148514

Officer/Director Detail:

SVPD Title Title **PRES**

GRIFFIN, GERALD A Name Name BRUNDAGE, THOMAS O

Address 727 LARI DAWN Address 13 ELM COURT

SAN ANTONIO TX 78209 City-State-Zip: City-State-Zip: SAN ANTONIO TX 78258

Title Title

Name AYERS JAPHET, JUDY A Name MUSE-MARCY, DONNA L Address 3007 CHARTER ROCK Address 31321 SILVER SPUR TRAIL SAN ANTONIO TX 78230 City-State-Zip: City-State-Zip: FAIR OAKS RANCH TX 78015

Title Title **VPD**

Name DOHERTY, HUGH Name MORRISON, ANDREW Address 410 PATTERSON AVE. 16128 REVELLO DRIVE Address City-State-Zip: HELOTES TX 78023 City-State-Zip: SAN ANTONIO TX 78209

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: JUDY AYERS JAPHET

TREASURER

01/19/2015