2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000098653

Entity Name: BRETT & ROSS ENTERPRISES, INC.

Current Principal Place of Business:

16876 CR 137

WELLBORN, FL 32094

Current Mailing Address:

16876 CR 137

WELLBORN, FL 32094

FEI Number: 90-0911944 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWELL, BRETT F 16876 CR 137

WELLBORN, FL 32094 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 Apr 12, 2013

Secretary of State

CC4968623565

Officer/Director Detail:

Title PD Title VPD

NameNUNAN, ROSSNameHOWELL, BRETT FAddress16817 37TH PLACEAddress16876 CR 137

City-State-Zip: LAKE CITY FL 32024 City-State-Zip: WELLBORN FL 32094

Title STD

Name HOWELL, F. E.
Address 540 BARBARA LN

City-State-Zip: JACKSONVILLE BEACH FL 32250

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: BRETT F HOWELL

VICE PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date