2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000010596

Entity Name: BRETT'S BOA'S INC

Current Principal Place of Business:

2670 PRINCETON TRACE CUMMING, GA 30041

Current Mailing Address:

1275 W 47TH PL

312

HIALEAH, FL 33012 US

FEI Number: 81-1345685 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORLANNE, ENRIQUE A 1275 W 47 PL 312 HIALEAH, FL 33012 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 03, 2019

Secretary of State

5317683984CC

Officer/Director Detail:

Title P Title SEC

Name MORLANNE, PATRICK S Name MORLANNE, BRETT

Address 2670 PRINCETON TRACE Address 2670 PRINCETON TRACE

City-State-Zip: CUMMING GA 30041 City-State-Zip: CUMMING GA 30041

Title TREA

Name MORLANNE, ENRIQUE A

Address 6301 SW 185 WAY

City-State-Zip: SOUTHWEST RANCHES FL 33332

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: PATRICK S MORLANNE

PRESIDENT

04/03/2019