

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92808

FILED
Apr 25, 2011
Secretary of State

Entity Name: BRANCH PROPERTIES, INC.

Current Principal Place of Business:

335 NE WATULA AVE
OCALA, FL 344705806 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 940
OCALA, FL 344780940 US

New Mailing Address:

FEI Number: 59-2619868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, GREG C.
335 NE WATULA AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: BRANCH, GREG C.
Address: 335 N.E. WATULA AVE
City-St-Zip: OCALA, FL 344705806

Title: VPST
Name: ALLEN, GREGORY S
Address: 335 NE.E WATULA AVE
City-St-Zip: OCALA, FL 344705806

Title: VP
Name: DESIMONE, RICHARD
Address: 10750 NE 47TH AVE
City-St-Zip: ANTHONY, FL 32617

Title: VP
Name: SAMKO, RANDY R
Address: 19650 SE 15TH PLACE
City-St-Zip: MORRISTON, FL 32668

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: GREGORY S. ALLEN

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date