

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 20, 2009
Secretary of State**

DOCUMENT# N99000006843

Entity Name: BRANDON LEAGUERETTES, INC.

Current Principal Place of Business:501 E SADIE ST
BRANDON, FL 33510**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 2323
VALRICO, FL 33595**New Mailing Address:**

FEI Number: 65-0990227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BUSINESS ACCT CONSULT SOL, INC
235 W BRANDON BLVD
STE 181
BRANDON, FL 33511 US**Name and Address of New Registered Agent:**HACIA, JOSEPH E
2819 DUNCAN TREE CIRCLE
VALRICO, FL 33594 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: JOSEPH E. HACIA JR.

10/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: HERNANDEZ, PAUL
Address: 3406 SILVER GLEN CT
City-St-Zip: PLANT CITY, FL 33566Title: VD () Delete
Name: TEJADA, KARIN
Address: 4635 TUCSON CT
City-St-Zip: VALRICO, FL 33594Title: SD () Delete
Name: WILLIG, DENISE H
Address: 1212 BARONWOOD PLACE
City-St-Zip: BRANDON, FL 33510Title: TD (X) Delete
Name: HACIA, DONNA
Address: 2819 DUNCAN TREE CIRCLE
City-St-Zip: VALRICO, FL 33594**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: HACIA, JOSEPH E
Address: 2819 DUNCAN TREE CIRCLE
City-St-Zip: VALRICO, FL 33594Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TD (X) Change () Addition
Name: HACIA, DONNA
Address: 2819 DUNCAN TREE CIRCLE
City-St-Zip: VALRICO, FL 33594Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH E. HACIA JR.

PD

10/20/2009

Electronic Signature of Signing Officer or Director

Date