

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026562

FILED
Jan 21, 2009
Secretary of State

Entity Name: BRADFORD PROPERTIES OF OCALA, INC.

Current Principal Place of Business:

2920 SE 29TH STREET
OCALA, FL 34471

New Principal Place of Business:

2719 SE 30TH STREET
OCALA, FL 34471

Current Mailing Address:

2920 SE 29TH STREET
OCALA, FL 34471

New Mailing Address:

2719 SE 30TH STREET
OCALA, FL 34471

FEI Number: 65-0994784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINKINS, BRAD
2920 SE 38TH STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DINKINS, BRAD
2719 SE 30TH STREET
OCALA, FL 34470 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

01/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DINKINS, BRAD
Address: 2920 SE 29TH ST
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: DINKINS, WENDY
Address: 2920 SE 29TH ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DINKINS, BRAD
Address: 2719 SE 30TH STREET
City-St-Zip: OCALA, FL 34471

Title: D (X) Change () Addition
Name: DINKINS, WENDY
Address: 2719 SE 30TH STREET
City-St-Zip: OCALA, FL 34471

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRAD DINKINS

Electronic Signature of Signing Officer or Director

D

01/21/2009

Date