

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067908

Entity Name: THE BRAG GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12850 WALSINGHAM ROAD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

12850 WALSINGHAM ROAD
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-3658938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ
C/O PATEL & O'CONNOR, P.A.
2240 BELLEAIR ROAD STE 160
CLEARWATER, FL 33764 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BETHELL, RONALD
Address: 14320 APACHE AVE
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: HARTL, HAROLD
Address: 14466 KANDI CT
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: ANDERSON, ALISTAR
Address: 1304 5TH TERRACE NW
City-St-Zip: LARGO, FL 33770

Title: DSTV () Delete
Name: GEIGER, GLEN
Address: 2064 DOLPHIN ROAD
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARTL, HAROLD
Address: 17408 GULF BLVD APT 404
City-St-Zip: REDINGTON SHORES, FL 33708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: GLEN E. GEIGER

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04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date