2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119958

City-St-Zip:

ATLANTIC BEACH, FL 32233 US

Entity Name: BRANNEN AND ESPY'S PROPERTIES, INC.

FILED May 11, 2008 Secretary of State

Current P	rincipal Place	of Business:	New Principal Place of	New Principal Place of Business:	
	ODINGTON LAN IVILLE, FL 3222				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	ODINGTON LAN IVILLE, FL 3222				
FEI Number	: 16-1657095	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
13555 TED	CHIED, ROCKY DDINGTON WILLE, FL 3222				
	named entity s e of Florida.	ubmits this statement for t	ne purpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
Electronic Signature of Registered Agent			Agent	Date	
		(2)(b), F.S., the corporation di Trust Fund Contribution ().	d not receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PRES () ESPENSCHIED, 13555 TEDDING JACKSONVILLE	TON LANE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () BRANNEN, JAMI 4243 KINCARDII JACKSONVILLE	NE DR.	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	D () STALTER, TIMO 2279-3 SEMINO		Title: Name: Address:	() Change () Addition	

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.

City-St-Zip:

SIGNATURE: ROCKY ESPENSCHIED PRES 05/11/2008