

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119958

FILED
Apr 10, 2009
Secretary of State

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

Current Principal Place of Business:

13555 TEDDINGTON LANE
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

4771 HIGHWAY 40 EAST
ST MARYS, GA 31558 US

Current Mailing Address:

13555 TEDDINGTON LANE
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 16-1657095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPENSCHIED, ROCKY L
13555 TEDDINGTON
JACKSONVILLE, FL 32226 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: PRES () Delete
Name: ESPENSCHIED, ROCKY L
Address: 13555 TEDDINGTON LANE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP (X) Delete
Name: BRANNEN, JAMES R
Address: 4243 KINCARDINE DR.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D () Delete
Name: STALTER, TIMOTHY L
Address: 2279-3 SEMINOLE RD.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: STALTER, TIMOTHY L
Address: 2279-3 SEMINOLE RD.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: ROCKY ESPENSCHIED

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date