

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119958

FILED
Mar 07, 2012
Secretary of State

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

Current Principal Place of Business:

4771 HIGHWAY 40 EAST
ST MARYS, GA 31558 US

New Principal Place of Business:

Current Mailing Address:

13555 TEDDINGTON LANE
JACKSONVILLE, FL 32226 US

New Mailing Address:

4771 HIGHWAY 40 EAST
ST MARYS, GA 31558 US

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:

STALTER, TIM L
2279-3 SEMINOLE RD
ATLANTIC BEACH, FL 32233 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: ROCKY ESPENSCHIED

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ESPENSCHIED, ROCKY L
Address: 408 SEAGROVE ST
City-St-Zip: SAINT MARYS, GA 31558 US

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

I hereby 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 all other like empowered.

SIGNATURE: ROCKY ESPENSCHIED

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date