

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019785

FILED
Apr 30, 2012
Secretary of State

Entity Name: CLOYS K BRANAN JR INC.

Current Principal Place of Business:

12024 SHADOW RIDGE BLVD
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

12024 SHADOW RIDGE BLVD
HUDSON, FL 34669

New Mailing Address:

FEI Number: 57-1196953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANAN, CLOYS K JR
12024 SHADOW RIDGE BLVD
HUDON, FL 34669 US

Name and Address of New Registered Agent:

BRANAN, CLOYS K JR
12024 SHADOW RIDGE BLVD
HUDSON, FL 34669 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANAN, CLOYS K
Address: 12024 SHADOW RIDGE BLVD
City-St-Zip: HUDSON, FL 34669

Title: V
Name: BRANAN, CHRISTOPHER F
Address: 19037 BOWMAN RD
City-St-Zip: SPRINGHILL, FL 34610

Title: S
Name: BRANAN, CHARLES L JR.
Address: 19037 BOWMAN RD.
City-St-Zip: SPRINGHILL, FL 34610

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: CLOYS K. BRANAN JR.

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date