

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000053363

FILED
Jul 24, 2009
Secretary of State**Entity Name:** BRANCH INVESTMENTS GOB, INC.**Current Principal Place of Business:**3980 FOWLER STREET
FORT MYERS, FL 33901**New Principal Place of Business:****Current Mailing Address:**3980 FOWLER STREET
FORT MYERS, FL 33901**New Mailing Address:****FEI Number:** 20-2691291**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHITESMAN, GUY E
3980 FOWLER STREET
FORT MYERS, FL 33901 US**Name and Address of New Registered Agent:**WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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: _____

Electronic Signature of Registered Agent

07/24/2009

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BRANCH, WILLIAM O
Address: 3980 FOWLER ST.
City-St-Zip: FORT MYERS, FL 33901

Title: VPAS () Delete
Name: WEBB, CHERYLE B
Address: 7000 DRAKE RD
City-St-Zip: CINCINNATI, OH 45243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WEBB, CHERYLE B
Address: 7000 DRAKE ROAD
City-St-Zip: CINCINNATI, OH 45243

Title: VSD (X) Change () Addition
Name: ZEMLAN, FRANK P
Address: 7000 DRAKE ROAD
City-St-Zip: CINCINNATI, OH 45243

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: CHERYLE B. WEBB

P

07/24/2009

Electronic Signature of Signing Officer or Director

Date