

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053363

FILED
Apr 28, 2011
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
1715 MONROE STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PEARSON, WILLIAM M ESQ.
5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 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: WILLIAM M. PEARSON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RATIGAN, SHARON
Address: 5260 S. LANDINGS DRIVE #1709
City-St-Zip: FORT MYERS, FL 33919 US

Title: PSTD
Name: O'DONOGHUE, GEOFFREY C
Address: 6801 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33912 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: GEOFFREY C. O'DONOGHUE

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04/28/2011

Electronic Signature of Signing Officer or Director

Date