

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000067771

FILED
Jul 16, 2009
Secretary of State

Entity Name: BRANDON STILLION INCORPORATED

Current Principal Place of Business:

811 IRONWOOD DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

811 IRONWOOD DRIVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 41-2242314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLION, BRANDON
811 IRONWOOD DRIVE
MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STILLION, BRANDON
Address: 811 IRONWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: VP (X) Delete
Name: WILLS, DANNY
Address: 811 IRONWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRANDON STILLION

PRES

07/16/2009

Electronic Signature of Signing Officer or Director

Date