2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2009
Secretary of State

DOCUMENT# K42709

Entity Name: 1809 BRANDON, INC.

Current Principal Place of Business:

203 PROVIDENCE RD
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

203 PROVIDENCE RD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-2924382 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDERSON, JOANNE
203 PRIVIDENCE RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ANDERSON, J
203 PRIVIDENCE RD
BRANDON, FL 33511 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: J ANDERSON 01/27/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ANDERSON, JOANNE
Address: 203 PROVIDENCE RD
City-St-Zip: BRANDON, FL

Title: S ( ) Delete
Name: DUREIKO, JOSEPH
Address: 203 PROVIDENCE ROAD
City-St-Zip: BRANDON, FL

Title: V ( ) Delete
Name: SELLS, DEANNA
Address: 203 PROVIDENCE RD
City-St-Zip: BRANDON, FL 33511

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ANDERSON, J
Address: 203 PROVIDENCE RD
City-St-Zip: BRANDON, FL 33511

Title: S (X) Change ( ) Addition
Name: DUREIKO, JOSEPH
Address: 203 PROVIDENCE ROAD
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change ( ) Addition
Name: ANDERSON, J J
Address: 203 PROVIDENCE RD
City-St-Zip: BRANDON, FL 33511

Title: D ( ) Change (X) Addition
Name: ANDERSON, J M
Address: 203 PROVIDENCE ROAD
City-St-Zip: BRANDON, FL 33511

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: J ANDERSON P 01/27/2009
Electronic Signature of Signing Officer or Director Date