

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42709

Entity Name: 1809 BRANDON, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

203 PROVIDENCE RD
BRANDON, FL 33511 US

New Principal Place of Business:

11222 CRESCENT LAKE DRIVE
RIVERVIEW, FL 33578 US

Current Mailing Address:

203 PROVIDENCE RD
BRANDON, FL 33511 US

New Mailing Address:

11222 CRESCENT LAKE DRIVE
RIVERVIEW, FL 33578 US

FEI Number: 59-2924382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J
203 PROVIDENCE RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ANDERSON, J
11222 CRESCENT LAKE DRIVE
RIVERVIEW, FL 33578 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:

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ANDERSON, J
Address: 11222 CRESCENT LAKE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: S/D
Name: ANDERSON, J M
Address: 11222 CRESCENT LAKE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: VP/D
Name: ANDERSON, J J
Address: 11222 CRESCENT LAKE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: J ANDERSON

P/D

01/08/2012

Electronic Signature of Signing Officer or Director

Date