

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203155

FILED
Mar 31, 2011
Secretary of State

Entity Name: HUGH H. BRANCH, INC.

Current Principal Place of Business:

2900 STATE ROAD 15
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 598
PAHOKEE, FL 33476 US

New Mailing Address:

FEI Number: 59-0804813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, DANIEL L
807 IVY DRIVE
WELLINGTON, FL 33476 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: VPD
Name: BRANCH, HUGH H JR
Address: 13776 SOUTHWEST 16TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: ST
Name: HERRING, DANIEL R
Address: 1009 NORTHEAST 1ST STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: PD
Name: BERGMANN, BRETT C
Address: 2325 WELLINGTON GREEN DR #106
City-St-Zip: WELLINGTON, FL 33414 US

Title: VPD
Name: SHIVER, DANIEL L
Address: 807 IVY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VPD
Name: STAFFORD, GARY L
Address: 13837 GERANIUM PLACE
City-St-Zip: WELLINGTON, FL 33414

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: DANIEL L SHIVER

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date