

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313400

Entity Name: BRANDING IRON, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

393 N TEMPLE AVE
STARKE, FL 32091 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 507
STARKE, FL 32091 US

New Mailing Address:

FEI Number: 59-1161432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, VERNIE P
393 N TEMPLE AVE
STARKE, FL 32091 US

Name and Address of New Registered Agent:

ODOM, JOHN D III
393 N TEMPLE AVE
STARKE, FL 32091 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: JOHN D ODOM, III

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ODOM III, J D,
Address: 393 NO TEMPLE AVENUE
City-St-Zip: STARKE, FL 32091

Title: T () Delete
Name: ODOM, VERNIE P,
Address: 393 NO TEMPLE AVENUE
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ODOM III, JOHN D,
Address: 393 NO TEMPLE AVENUE
City-St-Zip: STARKE, FL 32091

Title: T (X) Change () Addition
Name: ODOM, MARY SCHIAVONE,
Address: 393 NO TEMPLE AVENUE
City-St-Zip: STARKE, FL 32091

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: JOHN D ODOM, III

PS

03/11/2008

Electronic Signature of Signing Officer or Director

Date