

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467101

Entity Name: BRANHAM REALTY, INC.

FILED  
Jan 03, 2011  
Secretary of State

## Current Principal Place of Business:

23123 STATE ROAD 7  
SUITE 300 B  
BOCA RATON, FL 33428

## New Principal Place of Business:

## Current Mailing Address:

23123 STATE ROAD 7  
SUITE 300 B  
BOCA RATON, FL 33428

## New Mailing Address:

FEI Number: 59-1628738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANHAM, SUZANNE  
23123 STATE RD 7, SUITE 300 B  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

BRANHAM, SUZANNE  
23123 STATE ROAD 7  
SUITE 300 B  
BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

01/03/2011

Date

## OFFICERS AND DIRECTORS:

Title: PST  
Name: PIZZI, JOAN  
Address: 6569 VIA MILANI  
City-St-Zip: LAKE WORTH, FL 33467

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: JOAN PIZZI

PST

01/03/2011

Electronic Signature of Signing Officer or Director

Date