

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467101

FILED
Jan 03, 2012
Secretary of State

Entity Name: BRANHAM REALTY, INC.

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

OWNE

01/03/2012

Electronic Signature of Signing Officer or Director

Date