

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494744

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE BRANDON COMPANY

Current Principal Place of Business:

5761 BIRD RD.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5761 BIRD RD.
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1733706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANDON, JEFFREY L
5761 BIRD ROAD
MIAMI, FL 33155 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: C
Name: THE BRANDON FAMILY TRUST
Address: 200 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

Title: P
Name: BRANDON, JEFFREY L
Address: 5761 BIRD RD
City-St-Zip: MIAMI, FL 33155

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: JEFFREY BRANDON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date