

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563321

FILED
Apr 03, 2009
Secretary of State

Entity Name: BRANK-O-PACTOR, INC.

Current Principal Place of Business:

107 ROYAL PARK DR
3C
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD.
130-363
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-1803480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCELJ, DUBRAVKA V
107 ROYAL PARK DRIVE
3C
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUCELJ, DUBRAVKA V
Address: 107 ROYAL PARK DRIVE 3C
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUBRAVKA VALENTINA KUCELJ

DIRE

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date