

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610908

Entity Name: R.A. BRANDON & CO., INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

217 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140847
CORAL GABLES, FL 33114

New Mailing Address:

217 ARAGON AVE
CORAL GABLES, FL 33134

FEI Number: 59-1899398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD BRANDON
217 ARAGON AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRANDON, TODD A
217 ARAGON AVE
CORAL GABLES, FL 33134 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: TODD A. BRANDON

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANDON, ROBERT A
Address: 9440 OLD CUTLER LANE
City-St-Zip: CORAL GABLES, FL

Title: S
Name: BRANDON, MARIANNE
Address: 9440 OLD CUTLER LANE
City-St-Zip: CORAL GABLES, FL

Title: V
Name: BRANDON, TODD A
Address: 217 ARAGON AVE.
City-St-Zip: CORAL GABLES, FL

Title: T
Name: BRANDON, GARRY M
Address: 217 ARAGON AVE.
City-St-Zip: CORAL GABLES, FL

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: TODD A. BRANDON

V

01/03/2011

Electronic Signature of Signing Officer or Director

Date