2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612305

Entity Name: BRANCH SUPPLY, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5821 OLD WINTER GARDEN ROAD
ORLANDO, FL 328351411

5821 OLD WINTER GARDEN ROAD
ORLANDO, FL 328351411 US

Current Mailing Address: New Mailing Address:

5821 OLD WINTER GARDEN ROAD 5821 OLD WINTER GARDEN ROAD ORLANDO, FL 328351411 US

FEI Number: 59-1905070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANCH, LEON
5821 OLD WINTER GARDEN ROAD
ORLANDO, FL 32835 US
BRANCH, LEON
1 N. CROSS ST
OAKLAND, FL 34760 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: 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRANCH, LEON
Address: 1 N. CROSS STREET
City-St-Zip: OAKLAND, FL 34760

Title: S

Name: BRANCH, NELLIE M Address: 1 N. CROSS STREET City-St-Zip: OAKLAND, FL 34760

Title: V

Name: BRANCH, NATHAN H Address: 102 TUBB ST City-St-Zip: OAKLAND, FL 34760

Title: T

Name: BRANCH, NATALIE D Address: 118 S. HASTINGS STREET City-St-Zip: ORLANDO, FL 32835

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: NATALIE BRANCH TRES 01/04/2011