

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626197

FILED
Feb 17, 2011
Secretary of State

Entity Name: BRANFORD SALES, INC.

Current Principal Place of Business:

U.S. HIGHWAY 27 EAST, BOX 238
BRANFORD, FL 32008 US

New Principal Place of Business:

Current Mailing Address:

U.S. HIGHWAY 27 EAST BOX 576
BRANFORD, FL 32008 US

New Mailing Address:

FEI Number: 59-1934270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, ARTHUR R.
U.S. HIGHWAY 27 EAST, BOX 576
BRANFORD, FL 32008 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: PD
Name: HATCH, LEON D JR.
Address: 6519 US 27 S
City-St-Zip: BRANFORD, FL 32008 US

Title: D
Name: HATCH, RUDOLPH
Address: REYNOLDS ST P O BOX 238 N/A
City-St-Zip: BRANFORD, FL

Title: VD
Name: CHARLES E, HATCH
Address: 26659 HWY 247 EAST PO BOX 184
City-St-Zip: BRANFORD, FL 32008 US

Title: D
Name: HATCH, CHARLES E
Address: PO BOX 184, HWY 247 BOX 184
City-St-Zip: BRANFORD, FL 32008 US

Title: STD
Name: HATCH, WALTER R
Address: HWY 129, P O BOX 238 N/A
City-St-Zip: BRANFORD, FL 32008

Title: PD
Name: HATCH, LEON D JR
Address: 6519 US 275 PO BOX 314
City-St-Zip: BRANFORD, FL 32008

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: LEON D. HATCH, JR.

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date