

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005485

Entity Name: OC BRANDON, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

1708 SOUTH 1ST STREET
WILLMAR, MN 56201

New Principal Place of Business:

2042 BADLANDS DR
BRANDON, FL 33511

Current Mailing Address:

1708 SOUTH 1ST STREET
WILLMAR, MN 56201

New Mailing Address:

FEI Number: 26-3914305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
ENGLANDER AND FISCHER, P.A.
721 FIRST AVE. NORTH
ST. PETERSBURG, FL 33701 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CODY, JOE
Address: 1629 S CLEVELAND AVE UNIT C
City-St-Zip: SIOUX FALLS, SD 57103

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: JOE CODY

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date