

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71299

FILED
Mar 08, 2011
Secretary of State

Entity Name: SOUTH BRANCH BUILDING, INC.

Current Principal Place of Business:

% DENNIS S. HUDSON, III
815 COLORADO AVENUE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

% DENNIS S. HUDSON, III
815 COLORADO AVENUE
STUART, FL 34994

New Mailing Address:

FEI Number: 59-2263288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, III, DENNIS S STD
815 COLORADO AVENUE
STUART, FL 33494 US

Name and Address of New Registered Agent:

HUDSON, III, DENNIS S III
815 COLORADO AVENUE
STUART, FL 34994 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: DENNIS S HUDSON, III

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUDSON, DALE M
Address: 192 SE HARBOR POINT DR
City-St-Zip: STUART, FL 34994

Title: STD
Name: HUDSON, DENNIS S III
Address: 2341 N BAY COLONY COURT
City-St-Zip: STUART, FL 34994

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: DENNIS S HUDSON, III

STD

03/08/2011

Electronic Signature of Signing Officer or Director

Date