

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36970

FILED
Jan 16, 2012
Secretary of State

Entity Name: BRANDON BUSINESS MACHINES, INC.

Current Principal Place of Business:

505 W. ROBERTSON ST.
BRANDON, FL 335115011 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1142
BRANDON, FL 335091142 US

New Mailing Address:

FEI Number: 59-2280550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, GREGORY E PRES.
2225 HINTON RANCH ROAD
LITHIA, FL 33547 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: T
Name: SMITH, GENE R TREAS.
Address: 11130 CRESCENT LAKE DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: P
Name: MORRIS, GREGORY E PRES.
Address: 2225 HINTON RANCH RD
City-St-Zip: LITHIA, FL 33547 US

Title: VP
Name: HUTCHESON, STEVEN W V.P.
Address: 726 CALIENTE DR.
City-St-Zip: BRANDON, FL 33511 US

Title: S
Name: TURLEY, KELLY B SEC.
Address: 9037 ASPEN HOLLOW PLACE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: AS
Name: PANKS, GARY C ASS.SEC
Address: 716 VILLAGE PLACE
City-St-Zip: BRANDON, FL 33511 US

Title: VPS
Name: HODGE, JOHN J VPSALES
Address: 7385 DOVE MEADOW TRAIL
City-St-Zip: LAKELAND, FL 33810 US

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: GENE R SMITH

T

01/16/2012

Electronic Signature of Signing Officer or Director

Date