

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26968

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: BRANG CONSTRUCTION INCORPORATED

## Current Principal Place of Business:

4300 OAK CIR.  
BOCA RATON, FL 33431

## New Principal Place of Business:

4300 OAK CIRCLE  
BOCA RATON, FL 33431 US

## Current Mailing Address:

4300 OAK CIR.  
BOCA RATON, FL 33431

## New Mailing Address:

4300 OAK CIRCLE  
BOCA RATON, FL 33431 US

FEI Number: 59-2704044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEDELE, JAMES R  
4300 OAK CIR  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

FEDELE, JAMES R  
4300 OAK CIRCLE  
BOCA RATON, FL 33431 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: FEDELE, JAMES R.,  
Address: 16420 BRIDLE WOOD CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change ( ) Addition  
Name: FEDELE, JAMES R.,  
Address: 16420 BRIDLEWOOD CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33445 US

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: JAMES R. FEDELE

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01/06/2009

Electronic Signature of Signing Officer or Director

Date