

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85161

Entity Name: BRONSON'S, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

1415 W. VINE STREET
P.O. BOX 420879
KISSIMMEE, FL 347427879

New Principal Place of Business:

1415 W. VINE STREET
KISSIMMEE, FL 34741

Current Mailing Address:

1415 W. VINE STREET
P.O. BOX 420879
KISSIMMEE, FL 347427879

New Mailing Address:

PO BOX 420879
KISSIMMEE, FL 347420879

FEI Number: 59-2884444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKEY, JAN D.
1415 WEST VINE STREET
KISSIMMEE, FL 34741 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: D () Delete
Name: LACKEY, DANNY L.,
Address: 1415 WEST VINE
City-St-Zip: KISSIMMEE, FL

Title: D () Delete
Name: COLLINS, CHARLES J., JR
Address: 14 E. WASHINGTON ST.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANNY L. LACKEY

DIR

03/11/2008

Electronic Signature of Signing Officer or Director

Date