

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12251

Entity Name: BRANDON BUICK, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9205 E ADAMO DR
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

9205 E ADAMO DR
TAMPA, FL 33619 US

New Mailing Address:

P O BOX 850
BRANDON, FL 33509 US

FEI Number: 59-2864738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, MICHAEL A VSD
9205 E ADAMO DR
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BLEIWEISS, JEFFREY L AS
329 PAULS DR
BRANDON, FL 33511 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: JEFFREY L BLEIWEISS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SLIVKA, RONALD L PDT
Address: 3855 N. OCEAN BLVD.
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: VSD () Delete
Name: STANLEY, MICHAEL A VSD
Address: 7103 WAREHAM DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: AS (X) Delete
Name: BLEIWEISS, JEFFERY L AS
Address: 1203 MOONDALE CT.
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SLIVKA, RONALD L
Address: 11538 SE PLANDOME DR
City-St-Zip: HOBE SOUND, FL 33455 US

Title: AS (X) Change () Addition
Name: BLEIWEISS, JEFFREY L
Address: 329 PAULS DR
City-St-Zip: BRANDON, FL 33511 US

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: JEFFREY L BLEIWEISS

AS

04/29/2009

Electronic Signature of Signing Officer or Director

Date