

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60005

FILED
Jan 20, 2009
Secretary of State

Entity Name: BRANNEN PROPERTIES, INC.

Current Principal Place of Business:

C/O JOE S. BRANNEN
PO BOX 1929
INVERNESS, FL 344511929 US

Current Mailing Address:

C/O JOE S. BRANNEN
PO BOX 1929
INVERNESS, FL 344511929 US

New Principal Place of Business:

C/O JOE S. BRANNEN
320 U.S. HIGHWAY 41 SOUTH
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 59-2930912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNEN, JOE S.
320 U.S. 41 SOUTH
INVERNESS, FL 326510250 US

Name and Address of New Registered Agent:

BRANNEN, JOE S.
320 U.S. 41 SOUTH
INVERNESS, FL 34450 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: BRANNEN, JOE S.
Address: 8394 EAST GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34450

Title: DP () Delete
Name: BRANNEN, GEORGE H., II
Address: 3300 S PLEASANT GROVE RD
City-St-Zip: INVERNESS, FL 34452

Title: S () Delete
Name: MURPHY, JOSEPHINE A.,
Address: 8298 E FAIRWAY LOOP
City-St-Zip: INVERNESS, FL 34450

Title: VP () Delete
Name: OSWALD, H WAYNE
Address: 6701 EAST LOWDEN ST
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: BRANNEN, JOSEPH S
Address: 8394 EAST GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34450

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

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: JOSEPHINE A. MURPHY

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01/20/2009

Electronic Signature of Signing Officer or Director

Date