

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03099

FILED
Apr 15, 2009
Secretary of State

Entity Name: BRANDON INVESTMENT PROPERTIES INC.

Current Principal Place of Business:

1337 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

200 LIVE OAK LANE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

200 LIVE OAK LN
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 59-2986494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOS SANTOS, MICHEL
200 LIVE OAK LN
NEW SMYRNA BEACH, FL 32168 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: DELOS SANTOS, MICHEL
Address: 200 LIVE OAK LN
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHEL DELOS SANTOS

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date