

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07579

FILED
Jan 15, 2008
Secretary of State

Entity Name: BRANHAM CONSTRUCTION, INC.

Current Principal Place of Business:

924 FAIRLANE DRIVE
SUITE #5
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

924 FAIRLANE DRIVE
SUITE #5
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 65-0133631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANHAM, WILLIAM P.
924 FAIRLANE DR., #5
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

BRANHAM, WILLIAM P.
924 FAIRLANE DR., #5
LAKELAND, FL 33809 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: WILLIAM P. BRANHAM 01/15/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANHAM, WILLIAM P.,
Address: 5535 HILLSIDE LANDINGS ROAD
City-St-Zip: LAKELAND, FL 33810

Title: VP () Delete
Name: BRANHAM, KENNETH W
Address: 5632 HILLSIDE LANDINGS ROAD
City-St-Zip: LAKELAND, FL 33810

Title: S () Delete
Name: BRANHAM, CATHLINE M
Address: 5535 HILLSIDE LANDINGS ROAD
City-St-Zip: LAKELAND, FL 33810

Title: T () Delete
Name: BRANHAM, CHASITY B
Address: 5632 HILLSIDE LANDINGS ROAD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM P. BRANHAM P 01/15/2008
Electronic Signature of Signing Officer or Director Date