

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07579

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: BRANHAM CONSTRUCTION, INC.

## Current Principal Place of Business:

1321 E MEMORIAL BLVD, 205  
LAKELAND, FL 33801 US

## New Principal Place of Business:

## Current Mailing Address:

1321 E MEMORIAL BLVD, 205  
LAKELAND, FL 33801 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  
1321 E. MEMORIAL BLVD, 205  
LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

04/07/2009

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

Electronic Signature of Signing Officer or Director

P

04/07/2009

Date