

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07579

FILED  
Apr 06, 2010  
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  
1321 E. MEMORIAL BLVD, 205  
LAKELAND, FL 33801 US

**Name and Address of New Registered Agent:**

BRANHAM, WILLIAM P  
5535 HILLSIDE LANDINGS ROAD  
LAKELAND, FL 33810 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

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM P. BRANHAM

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date