

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67938

FILED
May 27, 2008
Secretary of State

Entity Name: BRADFORD BUILDING CORPORATION

Current Principal Place of Business:

7341 BELLA FORESTA PL
SANFORD, FL 34787 US

New Principal Place of Business:

7341 BELLA FORESTA PL
SANFORD, FL 32771 US

Current Mailing Address:

100 W. PLANT ST
WINTER GARDEN, FL 34787 US

New Mailing Address:

P. O. BOX 770579
WINTER GARDEN, FL 34777 US

FEI Number: 59-2883624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADFORD, M. WADE
100 W. PLANT ST.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BRADFORD, M. WADE
7341 BELLA FORESTA PLACE
SANFORD, FL, FL 32771 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:

05/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADFORD, M. WADE,
Address: 7341 BELLA FORESTA PL
City-St-Zip: SANFORD, FL 34787 US

Title: D () Delete
Name: BRADFORD, JANICE M.,
Address: 7341 BELLA FORESTA PL
City-St-Zip: SANFORD, FL 34787 US

Title: VP () Delete
Name: BRADFORD, CAMERON W
Address: 7341 BELLA FORESTA PL
City-St-Zip: SANFORD, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: BRADFORD, M. WADE,
Address: 7341 BELLA FORESTA PL
City-St-Zip: SANFORD, FL 32771 US

Title: D, S (X) Change () Addition
Name: BRADFORD, JANICE M.,
Address: 7341 BELLA FORESTA PL
City-St-Zip: SANFORD, FL 32771 US

Title: VP (X) Change () Addition
Name: BRADFORD, CAMERON W
Address: 7341 BELLA FORESTA PL
City-St-Zip: SANFORD, FL 32771 US

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: M. WADE BRADFORD

PRES

05/27/2008

Electronic Signature of Signing Officer or Director

Date