

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013135

Entity Name: BRANDON OVERSEAS, INC.

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1804 SHERMAN STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

1804 SHERMAN STREET
HOLLYWOOD, FL 33020

FEI Number: 52-2215364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RICHARD
1806 OLD OKEECHOBEE ROAD
SUITE C
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CHARBONNEAU, ROBERT P
800 BRICKELL AVENUE
SUITE 902
MIAMI, FL FL 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: ROBERT P. CHARBONNEAU

09/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANDON, NICOLE
Address: 1806 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI (X) Change () Addition
Name: TOLZ, MARIKA TRUSTEE
Address: 1804 SHERMAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MARIKA TOLZ, TRUSTEE

OFFI

09/03/2009

Electronic Signature of Signing Officer or Director

Date