2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 23, 2009
Secretary of State

DOCUMENT# P00000031211

Entity Name: JOHN A. BRANCO, INC.

Current Principal Place of Business:

5251 MYRTLE LANE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

5251 MYRTLE LANE
NAPLES, FL 34113

New Mailing Address:

FEI Number: 59-3646408 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRANCO, JOHN A
5251 MYRTLE LANE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

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 Date

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: BRANCO, JOHN A
Address: 5251 MYRTLE LANE
City-St-Zip: NAPLES, FL 34113

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO ( ) Change (X) Addition
Name: CHAMBERS-HILLERY, JULIE
Address: 339 VIA SOLADOR
City-St-Zip: FALL BROOK, CA 92028

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: JOHN A. BRANCO PSTD 07/23/2009
Electronic Signature of Signing Officer or Director Date