

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: BRANFORD PROPERTIES, INC.

Current Principal Place of Business:

114 NE FIRST STREET
TRENTON, FL 32693

New Principal Place of Business:

114 NE FIRST STREET
TRENTON, FL 32693 US

Current Mailing Address:

PO BOX 308
TRENTON, FL 32693

New Mailing Address:

PO BOX 308
TRENTON, FL 32693 US

FEI Number: 59-3674941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, THEODORE M ESQ
114 NE FIRST STREET
TRENTON, FL 32693 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: PD
Name: FURLO, KATHY
Address: 10796 BRANTLEY ROAD, PO BOX 185
City-St-Zip: O'BRIEN, FL 32071 US

Title: VPD
Name: FLETCHER, GEORGE P
Address: 8504 262ND TERRACE
City-St-Zip: BRANFORD, FL 32008 US

Title: STD
Name: FLETCHER, IVA T
Address: 8504 262ND TERRACE
City-St-Zip: BRANFORD, FL 32008 US

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: KATHY FURLO

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date