

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001397

FILED
Apr 06, 2010
Secretary of State

Entity Name: BRANHAM REALTY AND DEVELOPMENT, INC.

Current Principal Place of Business:

1321 E MEMORIAL BLVD, 205
LAKELAND, FL 33801

New Principal Place of Business:

5535 HILLSIDE LANDINGS ROAD
LAKELAND, FL 33810

Current Mailing Address:

1321 E MEMORIAL BLVD, 205
LAKELAND, FL 33801

New Mailing Address:

5535 HILLSIDE LANDINGS ROAD
LAKELAND, FL 33810

FEI Number: 59-3692731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANHAM, WILLIAM PAUL
1321 E. MEMORIAL BOULEVARD #205
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

BRANHAM, WILLIAM PAUL
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:

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: S
Name: BRANHAM, CATHLINE M
Address: 5535 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