

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005376

FILED
Jan 19, 2009
Secretary of State

Entity Name: OLIVE BRANCH ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

22771 FULLER ROAD
BRADENTON, FL 34211

New Principal Place of Business:

2904 45TH STREET EAST
BRADENTON, FL 34208

Current Mailing Address:

22771 FULLER ROAD
BRADENTON, FL 34211

New Mailing Address:

2904 45TH STREET EAST
BRADENTON, FL 34208

FEI Number: 65-1083193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAMEY, TERRY L JR
22771 FULLER ROAD
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

DAVIS, LUCAS G
2904 45TH STREET EAST
BRADENTON, FL 34208 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: LUCAS DAVIS

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCKAMEY, TERRY L JR.
Address: 2824 45TH ST. E.
City-St-Zip: BRADENTON, FL 34211

Title: S () Delete
Name: MCKAMEY, JULIE
Address: 2824 45TH ST. E.
City-St-Zip: BRADENTON, FL 34211

Title: DV (X) Delete
Name: DAVIS, LUCAS G
Address: 2824 45TH ST. E.
City-St-Zip: BRADENTON, FL 34211

Title: T (X) Delete
Name: DAVIS, VIRGINIA L
Address: 2824 45TH ST. E.
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIS, LUCAS G
Address: 2904 45TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: ST (X) Change () Addition
Name: DAVIS, VIRGINIA L
Address: 2904 45TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

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

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

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: LUCAS G DAVIS

DP

01/19/2009

Electronic Signature of Signing Officer or Director

Date