2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049506

Entity Name: 105 WEST BRANDON PROPERTIES, INC.

FILED Mar 26, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

403 VONDERBURG DR. 1706 S. KINGSWAY RD SUITE 101 SEFFNER, FL 33584 U BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

403 VONDERBURG DR. 1706 S. KINGSWAY RD SUITE 101 SEFFNER, FL 33584 US BRANDON, FL 33511

FEI Number: 59-3751871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISCHBACH, REED
510 VONDERBURG DR.
SUITE 3002
BRANDON, FL 33511 US
GONZALEZ, LEROY JR.
1706 S.KINGSWAY RD
SEFFNER, FL 33584 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: LEROY GONZALEZ, JR. 03/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

D () Delete Title: D (X) Change () Addition

 Name:
 GONZALEZ, LÉROY JR
 Name:
 GONZALEZ, LÉROY JR

 Address:
 3120 E SR 60
 Address:
 1706 S. KINGSWAY RD

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 SEFFNER, FL 33584

Title: D () Delete Title: () Change () Addition

 Name:
 HENDERSON, GREGORY L
 Name:

 Address:
 403 VONDERBURG DR., #101
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 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: LEROY GONZALEZ, JR. D 03/26/2009