

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 04, 2003 8:00 am
Secretary of State

06-04-2003 90093 027 ***150.00

0630014 AT

DOCUMENT # P01000114674

1. Entity Name
BRANNEN CONSTRUCTION, INC.



Principal Place of Business
**291C SUKESHI DRIVE
CALLOWAY FL 32404**

Mailing Address
**POST OFFICE BOX 36332
PANAMA CITY FL 32412**



2. Principal Place of Business

4930 Deerwood Ave

3. Mailing Address

Suite, Apt. #, etc.

City & State

Youngstown FL

City & State

Zip

Country

Zip

Country

4. FEI Number **26-0004290**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**BRANNEN, TONY A JR.
291C SUKOSHI DRIVE
CALLOWAY FL 32404**

7. Name and Address of New Registered Agent

Name **Tony A. Brannen Jr.**

Street Address (P.O. Box Number is Not Acceptable)

4930 Deerwood Ave

City **Youngstown**

FL

Zip Code

32404

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Tony A. Brannen Jr.**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5/28/03

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **BRANNEN, TONY A JR.**
STREET ADDRESS **291C SUKESHI DRIVE**
CITY-ST-ZIP **CALLOWAY FL 32404**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **Brannen Tony A. Jr.**
STREET ADDRESS **4930 Deerwood Ave**
CITY-ST-ZIP **Youngstown, FL 32404**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

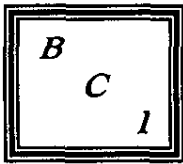
SIGNATURE:

Tony A. Brannen Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/28/03
Date

850-258-1347
Daytime Phone #

CR2E034 (10/02)



Attachment 90138524
PO1000114674

Brannen Construction Inc.

May 28, 2003

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Attn: Division of Corporations

Enclosed in this letter is the required Uniform Business Report and fee. We are currently involved in moving our office to our new location. We have already obtained the address for the new office, which is 4930 Deerwood Ave., Youngstown, FL 32466. We are currently operating at a temporary address of 9137 Sunshine Dr., Youngstown, FL 32466 for approximately 90 more days.

Due to our relocating, the required documents were not filed in a timely manner. We apologize for our delinquency. Please note that we are filing our new principal place of business as: 4930 Deerwood Ave., Youngstown, FL 32466. The mailing address will remain the same.

Sincerely,

Tony A. Brannen Jr.
President