

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027650

Entity Name: FLETCHER & BRANDON, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

2623 KOEHN AVE.
BIG PINE KEY, FL 33043

New Principal Place of Business:

30330 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

Current Mailing Address:

2623 KOEHN AVE.
BIG PINE KEY, FL 33043

New Mailing Address:

30330 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

FEI Number: 01-0632594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEALE, MICHAEL F JR.
2623 KOEHN AVE.
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

DIKO, BRANDON S
30330 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043 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: BRANDON DIKO

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: NEALE, MICHAEL F JR.
Address: 2623 KOEHN AVE.
City-St-Zip: BIG PINE KEY, FL 33043

Title: V () Delete
Name: DIKO, BRANDON S
Address: 2623 KOEHN AVE.
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DIKO, BRANDON S
Address: 30330 OVERSEAS HIGHWAY
City-St-Zip: BIG PINE KEY, FL 33043

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: BRANDON DIKO

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date