

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046491

Entity Name: BRAYLEY, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

867 TERRA CEIA RD.
TERRA CEIA, FL 34250

New Principal Place of Business:

873 TERRA CEIA RD.
TERRA CEIA, FL 34250

Current Mailing Address:

PO BOX 1868
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 68-0504900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, DAVID G JR.
2750 RINGLING BLVD.
SUITE 3
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TILTON, RUSSELL
Address: 867 TERRA CEIA RD
City-St-Zip: TERRA CEIA, FL 34250

Title: VSD () Delete
Name: TILTON, LESLIE
Address: 867 TERRA CEIA RD
City-St-Zip: TERRA CEIA, FL 34250

Title: V () Delete
Name: ALEXANDER, FRANK EDWARD
Address: 133 BURNS ROAD
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TILTON, RUSSELL
Address: 873 TERRA CEIA RD
City-St-Zip: TERRA CEIA, FL 34250

Title: VSD (X) Change () Addition
Name: TILTON, LESLIE
Address: 873 TERRA CEIA RD
City-St-Zip: TERRA CEIA, FL 34250

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: LESLIE TILTON

VSD

01/29/2008

Electronic Signature of Signing Officer or Director

_____ Date