

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074112

Entity Name: B.R.A.D.D.Y., INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

B.R.A.D.D.Y., INC.
4117 COX DRIVE
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

4117 COX DRIVE
LAND O' LAKES, FL 34639

New Mailing Address:

B.R.A.D.D.Y., INC.
4117 COX DRIVE
LAND O' LAKES, FL 34639

FEI Number: 13-4206507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, F. TIMOTHY C.P.A.
5324 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTEP, JIMMIE D M.S.
Address: 4117 COX DR.
City-St-Zip: LAND O LAKES, FL 34639

Title: T () Delete
Name: ESTEP, JIMMIE D M.S.
Address: 4117 COX DR.
City-St-Zip: LAND O LAKES, FL 34639

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: ESTEP, LISA A
Address: 4117 COX DR.
City-St-Zip: LAND O LAKES, FL 34639

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: LISA ESTEP

VP

08/27/2008

Electronic Signature of Signing Officer or Director

_____ Date