

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: DM BRANDON HOLDINGS, INC.

Current Principal Place of Business:

35534 SR 54
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

26615 WESLEY CHAPEL BLVD
SUITE #3
LUTZ, FL 33559 US

Current Mailing Address:

P.O. BOX 16960
TAMPA, FL 33687 69

New Mailing Address:

P.O. BOX 16960
TAMPA, FL 33687 US

FEI Number: 55-0812427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: CEOP
Name: MITCHELL, DAVID M
Address: 26615 WESLEY CHAPEL BLVD STE #3
City-St-Zip: LUTZ, FL 33559 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID M MITCHELL

CEOP

02/08/2012

Electronic Signature of Signing Officer or Director

Date