

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116171

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRANCH CREEK CAPITAL, INC.

Current Principal Place of Business:

9901 SADDLE ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

9901 SADDLE ROAD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 14-1852810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID B
9901 SADDLE ROAD
TAMPA, FL 33626 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: PD
Name: JOHNSON, DAVID B
Address: 9901 SADDLE ROAD
City-St-Zip: TAMPA, FL 33626

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 B. JOHNSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date