

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038601

FILED
Mar 16, 2011
Secretary of State

Entity Name: BRANNAN BUILDERS, INC.

Current Principal Place of Business:

551663 US HWY. 1
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

1166 PEBBLE RIDGE DRIVE
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 06-1689252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNAN, RONALD E SR
1166 PEBBLE RIDGE DRIVE
JACKSONVILLE, FL 32220 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: P
Name: BRANNAN, RONALD E SR
Address: 1166 PEBBLE RIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32220

Title: V
Name: BRANNAN, ADAM DEREK
Address: 1166 PEBBLE RIDGE DR.
City-St-Zip: JACKSONVILLE, FL 32220

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: ADAM BRANNAN

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date