2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142070

Entity Name: NEIL BRANNON, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

940 W. DEES ROAD LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

940 W. DEES ROAD LAKELAND, FL 33809

FEI Number: 41-2117522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANNON, NEIL 940 W. DEES ROAD LAKELAND, FL 33809 US

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:

 Name:
 BRANNON, NEIL

 Address:
 940 W. DEES ROAD

 City-St-Zip:
 LAKELAND, FL 33809

Title: VP

Name: BRANNON, LINDA C Address: 940 W. DEES ROAD City-St-Zip: LAKELAND, FL 33809

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: NEIL BRANNON PRES 04/21/2011