

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047381

FILED
Jan 17, 2009
Secretary of State

Entity Name: BRANDYWINE LIQUIDATORS, INC.

Current Principal Place of Business:

333 FALKENBURG ROAD
SUITE B-204
TAMPA, FL 33619 US

New Principal Place of Business:

4614 EAGLE FALLS PL
TAMPA, FL 33619 US

Current Mailing Address:

333 FALKENBURG ROAD
SUITE B-204
TAMPA, FL 33619 US

New Mailing Address:

4614 EAGLE FALLS PL
TAMPA, FL 33619 US

FEI Number: 20-0871944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDYWINE, BRUCE
333 FALKENBURG ROAD
SUITE B-204
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BRANDYWINE, BRUCE
4614 EAGLS FALLS PL
TAMPA, FL 33619 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: BRUCE BRANDYWINE

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANDYWINE, BRUCE
Address: 333 FALKENBURG ROAD, SUITE B-204
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANDYWINE, BRUCE
Address: 4614 EAGLE FALLS PL
City-St-Zip: TAMPA, FL 33619 US

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: BRUCE BRANDYWINE

CEO

01/17/2009

Electronic Signature of Signing Officer or Director

Date