

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068064

Entity Name: BRANCH OUTDOOR, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

5121 THONOTOSASSA RD.
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2012
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 20-1047234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BLVD., SUITE 312
TAMPA, FL 33624 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: D
Name: TRAUNER, MICHAEL A
Address: 5121 THONOTOSASSA RD.
City-St-Zip: PLANT CITY, FL 33565

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: MICHAEL A. TRAUNER

D

03/11/2012

Electronic Signature of Signing Officer or Director

Date