

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106646

Entity Name: L & A BRANNON INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

1495 DORAL ROAD
ORLANDO, FL 32825

New Principal Place of Business:

7289 SHELL RIDGE TERR
LAKE WORTH, FL 33467

Current Mailing Address:

1495 DORAL ROAD
ORLANDO, FL 32825

New Mailing Address:

7289 SHELL RIDGE TERR
LAKE WORTH, FL 33467

FEI Number: 77-0641347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, LAWRENCE E
1495 DORAL ROAD
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

BRANNON, LAWRENCE E
7289 SHELL RIDGE TERR
LAKE WORTH, FL 33467 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: LARRY E. BRANNON

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANNON, LAWRENCE E
Address: 1495 DORAL ROAD
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: BRANNON, AMI L
Address: 1495 DORAL ROAD
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANNON, LAWRENCE E
Address: 7289 SHELL RIDGE TERR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: BRANNON, AMI L
Address: 7289 SHELL RIDGE TERR
City-St-Zip: LAKE WORTH, FL 33467

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: LARRY E BRANNON

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date