

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137867

Entity Name: BRAND RESOURCES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1205 WEST HORATIO ST
SUITE # 5
TAMPA, FL 33606

New Principal Place of Business:

58 COLUMBIA DRIVE
TAMPA, FL 33606

Current Mailing Address:

1205 WEST HORATIO ST
SUITE # 5
TAMPA, FL 33606

New Mailing Address:

P.O. BOX 4535
TAMPA, FL 33677

FEI Number: 16-1735566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGYOROSSY, MARIA T OWNER
1205 HORATIO ST
#5
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MOGYOROSSY, MARIA T OWNER
58 COLUMBIA DRIVE
TAMPA, FL 33606 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: MOGYOROSSY, MARIA
Address: 1205 WEST HORATIO ST UNIT # 5
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MOGYOROSSY, MARIA
Address: 58 COLUMBIA DRIVE
City-St-Zip: TAMPA, FL 33606 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: MARIA MOGYOROSSY

D.P.

04/16/2009

Electronic Signature of Signing Officer or Director

Date