

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002102

FILED
Jan 28, 2011
Secretary of State

Entity Name: BRANDON TRACE DEVELOPMENT, INC.

Current Principal Place of Business:

237 S. WESTMONTE DR., STE 140
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

237 S. WESTMONTE DR., STE 140
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 74-3156415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE SUITE 1000
ORLANDO, FL 328015403 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: DP
Name: OGIER, GERALD D
Address: 237 S. WESTMONTE DR., STE 140
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VTS
Name: SCHAFFER, JOHN A
Address: 237 S. WESTMONTE DR., STE 140
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DV
Name: OGIER, MARK C
Address: 237 S. WESTMONTE DR., STE 140
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DV
Name: OGIER, STEVEN D
Address: 237 S. WESTMONTE DR., STE 140
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOHN SCHAFFER

VTS

01/28/2011

Electronic Signature of Signing Officer or Director

Date