

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049934

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRAND NAME IMPORTS, INC.

Current Principal Place of Business:

6218 CLARITY CT
SARASOTA, FL 34241

New Principal Place of Business:

6029 DEACON RD
SARASOTA, FL 34238

Current Mailing Address:

P.O. BOX 15308
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 20-8889345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH, BRAND
6218 CLARITY CT
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

KENNETH, BRAND
6029 DEACON RD
SARASOTA, FL 34238 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: KEN BRAND

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAND, KENNETH
Address: P.O. BOX 15308
City-St-Zip: SARASOTA, FL 34240

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: KEN BRAND

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date