2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096916

Entity Name: BRENDA'S PLACE, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

107 N. FRANCISCO STREET CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

409 WEST ARCADE AVENUE 314 E. DELMONTE AVE. CLEWISTON, FL 33440 CLEWISTON, FL 33440

FEI Number: 26-0798124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, BOBBY
409 WEST ARCADE AVENUE
CLEWISTON, FL 33440 US

MCGAHEE, MELANIE
417 W. SUGARLAND HWY.
CLEWISTON, FL 33440 US

CLEWISTON, FL 33440 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: MELANIE MCGAHEE 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BOBBY, MITCHELL
Address: 314 E. DELMONTE AVE.
City-St-Zip: CLEWISTON, FL 33440

Title: VP

Name: MITCHELL, TAMMY
Address: 314 E. DELMONTE AVE.
City-St-Zip: CLEWISTON, FL 33440

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: BOBBY MITCHELL P 04/14/2010