

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105793

Entity Name: BRANCH 2 INVESTMENTS, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

6545 WALLIS ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6545 WALLIS ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 42-1740462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARON, MARC
6545 WALLIS ROAD
WEST PALM BEACH, FL 33413 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARON, MARC
Address: 6545 WALLIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: ST () Delete
Name: WILCOSKY, JOHN
Address: 7270 NW 43 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: GIBSON, THOMAS
Address: 5827 CORPORATION CIRCLE
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: CORDEIRO, LEO
Address: 3904 SELVITZ ROAD
City-St-Zip: FT PIERCE, FL 34981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC A. KARON

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date