2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047703

Entity Name: GARRY M. BRANDON, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 CALIGULA AVENUE CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

501 CALIGULA AVENUE CORAL GABLES, FL 33146 US

FEI Number: 26-2731057 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

BRANDON, GARRY M
501 CALIGULA AVE
CORAL GABLES, FL 33146 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: GARRY BRANDON 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BRANDON, GARRY M
Address: 501 CALIGULA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: TRES

Name: BRANDON, GARRY M
Address: 501 CALIGULA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SEC

Name: BRANDON, GARRY M
Address: 501 CALIGULA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DIR

Name: BRANDON, GARRY M
Address: 501 CALIGULA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

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: GARRY BRANDON PRES 01/06/2011