

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056213

Entity Name: BRANCE DIVERSIFIED, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

14664 DIAMOND RANCH RD
JACKSONVILLE, FL 32234 US

New Principal Place of Business:

Current Mailing Address:

14664 DIAMOND RANCH RD
JACKSONVILLE, FL 32234 US

New Mailing Address:

FEI Number: 26-2921414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MAY, DAVID P
14664 DIAMOND RANCH LANE
JACKSONVILLE, FL 32234 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: DAVID P. MAY

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAY, DAVID P
Address: 14664 DIAMOND RANCH RD
City-St-Zip: JACKSONVILLE, FL 32234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MAY, DAVID P
Address: 14664 DIAMOND RANCH RD
City-St-Zip: JACKSONVILLE, FL 32234 US

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: DAVID P. MAY

MR.

03/10/2009

Electronic Signature of Signing Officer or Director

Date