

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018233

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE BRANTLY CORPORATION

Current Principal Place of Business:

4745 SOUTH ORANGE AVENUE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

4745 SOUTH ORANGE AVENUE
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 27-5161357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANTLY, JAMES M JR
4745 SOUTH ORANGE AVENUE
ORLANDO, FL 32806 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

OFFICERS AND DIRECTORS:

Title: P
Name: BRANTLY, JAMES M JR.
Address: 670 BRANTLY ROAD
City-St-Zip: OSTEEN, FL 32764 US

Title: VP
Name: STINNETT, D'ANDRE E
Address: 3882 KRUGER RAND COVE
City-St-Zip: SANFORD, FL 32771 US

Title: S/T
Name: MCCRYSTAL, JULIE A
Address: 775 BRANTLY ROAD
City-St-Zip: OSTEEN, FL 32764 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: JULIE A MCCRYSTAL

S/T

04/27/2012

Electronic Signature of Signing Officer or Director

Date