

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000042413

Entity Name: BRANNEN HOLDINGS, INC.

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

40 SOUTH PALAFOX PL  
SUITE 500  
PENSACOLA, FL 32505 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 940  
GULF BREEZE, FL 32562 US

**New Mailing Address:**

FEI Number: 59-3259459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRANNEN, DAVID A  
40 SOUTH PALAFOX PL  
SUITE 500  
PENSACOLA, FL 32505 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: PD  
Name: BRANNEN, DAVID A  
Address: P.O. BOX 940  
City-St-Zip: GULF BREEZE, FL 32562

Title: D  
Name: BRANNEN, RETA M  
Address: P O BOX 940  
City-St-Zip: GULF BREEZE, FL 32562 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: DAVID A BRANNEN

PRES

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date