

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042413

FILED
Apr 30, 2012
Secretary of State

Entity Name: BRANNEN HOLDINGS, INC.

Current Principal Place of Business:

40 SOUTH PALAFOX PL
SUITE 500
PENSACOLA, FL 32505 US

New Principal Place of Business:

401 E. CHASE
SUITE 104
PENSACOLA, FL 32505 US

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:

BRANNEN, DAVID A
401 E. CHASE
SUITE 104
PENSACOLA, FL 32505 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:

Electronic Signature of Registered Agent

04/30/2012

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date