

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016049

FILED
Apr 13, 2011
Secretary of State

Entity Name: BRAN NEW CONSTRUCTION, INC.

Current Principal Place of Business:

2521 NW 47TH AVE.
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

2521 NW 47TH AVE.
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-0648713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V
2750 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33306 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: D
Name: NEWTON, ROBERT
Address: 2521 NW 47TH AVE.
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: NEWTON, HARRY
Address: 2104 S. CYPRESS BEND ROAD, APT. 407
City-St-Zip: POMPANO BEACH, FL 33069

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: ROBERT L NEWTON

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date