

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029192

FILED
Apr 25, 2011
Secretary of State

Entity Name: BRANDY CREEK DEVELOPMENT CO.

Current Principal Place of Business:

61 W COLONIAL DR
ORLANDO, FL 32801

New Principal Place of Business:

1030 NORTH ORANGE AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

61 W COLONIAL DR
ORLANDO, FL 32801

New Mailing Address:

1030 NORTH ORANGE AVENUE
WINTER PARK, FL 32789

FEI Number: 59-3374415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ODED
61 W COLONIAL DR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

COHEN, ODED
1030 NORTH ORANGE AVENUE
WINTER PARK, FL 32789 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: ODED COHEN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KODSI, ALBERT
Address: 1030 NORTH ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VPT
Name: COHEN, ODED
Address: 1030 NORTH ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: KODSI, STEVE
Address: 1030 NORTH ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: ALBERT KODSI

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date