

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029192

FILED
Apr 25, 2012
Secretary of State

Entity Name: BRANDY CREEK DEVELOPMENT CO.

Current Principal Place of Business:

1030 NORTH ORANGE AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1030 NORTH ORANGE AVENUE
WINTER PARK, FL 32789

New Mailing Address:

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
1030 NORTH ORANGE AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GEORGE HAMELIN CPA
925 N COURTNEY BLVD UNIT 26
MERRITT ISLAND, FL 32953 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: GEORGE HAMELIN

04/25/2012

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date