2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056853

Entity Name: BRANCH REAL ESTATE SERVICES, INC.

FILED Feb 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

335 N.E. WATULA AVENUE OCALA, FL 344705806

Current Mailing Address: New Mailing Address:

335 N.E. WATULA AVENUE P. O. BOX 940 OCALA, FL 344705806 OCALA, FL 344780940

FEI Number: 59-3398749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREG C. BRANCH
335 NE WATULLA AVENUE
OCALA, FL 34470 US
GREGORY, BRANCH C PRES
335 NE WATULA AVENUE
OCALA, FL 34470 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: GREGORY C. BRANCH 02/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 BRANCH, GREGORY C
 Name:

 Address:
 335 N.E. WATULA AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 344705806
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY C. BRANCH PRES 02/01/2009