

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097267

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: BRANNAN CONSTRUCTION, INC.

## Current Principal Place of Business:

551663 US HIGHWAY 1  
HILLIARD, FL 32046 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 129  
HILLIARD, FL 32046 US

## New Mailing Address:

FEI Number: 59-3403499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANNAN, LARRY THOMAS  
551663 US HIGHWAY 1  
HILLIARD, FL 32046 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRANNAN, LARRY THOMAS  
Address: RT. 3 BOX 1382 - LOT 18  
City-St-Zip: FOLKSTON, GA 31537

Title: VP ( ) Delete  
Name: BRANNAN, KENNY LEE  
Address: 28092 TEMPEST TRAIL  
City-St-Zip: HILLIARD, FL 32046

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LARRY THOMAS BRANNAN

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date