

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028546

FILED
Apr 19, 2011
Secretary of State

Entity Name: BRANNEN HOLDINGS OF PEABODY, INC.

Current Principal Place of Business:

40 S. PALAFOX PL
STE 500
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940
GULF BREEZE, FL 325620940

New Mailing Address:

FEI Number: 59-3454040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNEN, DAVID A
40 S. PALAFOX PL
STE 500
PENSACOLA, FL 32502 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: BRANNEN, DAVID A
Address: P.O. BOX 940
City-St-Zip: GULF BREEZE, FL 325620940

Title: SEC
Name: BRANNEN, RETA M
Address: P O BOX 940
City-St-Zip: GULF BREEZE, FL 32562 US

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: DAVID A BRANNEN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date