

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069006

FILED
Apr 28, 2009
Secretary of State

Entity Name: BRAMPTON PROPERTIES, INC.

Current Principal Place of Business:

310 S. ORLEANS AVE
APT #A
TAMPA, FL 33629

New Principal Place of Business:

310 S. ORLEANS AVE
TAMPA, FL 33606

Current Mailing Address:

100 2ND AVE S
SAINT PETERSBURG, FL 337014337 US

New Mailing Address:

FEI Number: 59-3460529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: CHRISTOPHER, BRIAN H
Address: 310 S. ORLEANS AVE, APT A
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: CHRISTOPHER, PAULINE Y
Address: 310 S. ORLEANS AVE, APT A
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHRISTOPHER, BRIAN H
Address: 310 S. ORLEANS AVE
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: CHRISTOPHER, PAULINE Y
Address: 310 S. ORLEANS AVE
City-St-Zip: TAMPA, FL 33606

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: BRIAN CHRISTOPHER

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date