

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069006

FILED
Apr 26, 2011
Secretary of State

Entity Name: BRAMPTON PROPERTIES, INC.

Current Principal Place of Business:

310 S. ORLEANS AVE
TAMPA, FL 33606

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: JAY MEDER

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date