

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107992

Entity Name: TODD-BRANDT, INC.

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

3320 GLENCAIRN CT #101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

P O BOX 1944
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 59-3548969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, MARY B
3320 GLENCAIRN CT #101
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

GOULD, JOHN C
3320 GLENCAIRN CT #101
BONITA SPRINGS, FL 34134 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: JOHN C. GOULD

07/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOULD, MARY B PD
Address: 3320 GLENCAIRN CT #101
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VD (X) Delete
Name: BETHKE, MARY BETH VD
Address: 3320 GLEN CAIRN CT #101
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SEC () Delete
Name: GOULD, JOHN C S. T.D
Address: 3320 GLEN CAIRN CT #101
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOULD, JOHN C PD
Address: 3320 GLENCAIRN CT #101
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: JOHN C. GOULD

PD

07/27/2009

Electronic Signature of Signing Officer or Director

Date