

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056653

Entity Name: BRANDON REAL ESTATE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

620 SHAMAN CT
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 7591
LAKELAND, FL 33807

New Mailing Address:

620 SHAMAN CT
WINTER HAVEN, FL 33880

FEI Number: 59-3583005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, DAVID J
772 CORTARO DRIVE
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

MANN AND MANN, CPA
2511 ORLEANS AVENUE
LAKELAND, FL 33803 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: JACK R. MANN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STEPHENS, GERALD H
Address: 620 SHAMAN CT
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST () Delete
Name: STEPHENS, CHRISTOPHER G
Address: 620 SHAMAN CT
City-St-Zip: WINTER HAVEN, FL 33880

Title: TR () Delete
Name: COX, KELLY A
Address: 2131 WHITE TAIL TRAIL
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TR (X) Change () Addition
Name: STEPHENS, LESLIE N
Address: 620 SHAMAN COURT
City-St-Zip: WINTER HAVEN, FL 33880

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: LESLIE NELL STEPHENS

TR

03/24/2009

Electronic Signature of Signing Officer or Director

Date