

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067593

FILED
Feb 25, 2011
Secretary of State

Entity Name: BRANDY PROPERTY GROUP, INC.

Current Principal Place of Business:

1236 E. LAKE DR.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2522 MAPLELOFT RD
SARASOTA, FL 34232

Current Mailing Address:

1236 E. LAKE DR.
FT. LAUDERDALE, FL 33316

New Mailing Address:

2522 MAPLELOFT RD
SARASOTA, FL 34232

FEI Number: 59-3406012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDRY, H. JOHN
1236 E. LAKE DR.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LANDRY, H. JOHN
2522 MAPLELOFT RD
SARASOTA, FL 34232 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHR
Name: LANDRY, H. JOHN
Address: 2522 MAPLELOFT RD
City-St-Zip: SARASOTA, FL 34232

Title: P
Name: LANDRY, HARRIET H
Address: 2522 MAPLELOFT RD.
City-St-Zip: SARASOTA, FL 34232

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: H. JOHN LANDRY

CHR

02/25/2011

Electronic Signature of Signing Officer or Director

Date