

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079034

FILED
Apr 11, 2011
Secretary of State

Entity Name: THE BRANDYL CORPORATION

Current Principal Place of Business:

1404 SW 12 AVE
POMPANO BEACH, FL 33369

New Principal Place of Business:

1500 W. COPANS RD
A-3
POMPANO BEACH, FL 33064

Current Mailing Address:

1404 SW 12 AVE
POMPANO BEACH, FL 33369

New Mailing Address:

1500 W. COPANS RD
A-3
POMPANO BEACH, FL 33064

FEI Number: 65-0955419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCHER, DAVID
2544 NW 95TH TERR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SUCHER, DAVID
6721 ROYAL PALM BLVD
MARGATE, FL 33063 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: DAVID SUCHER

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUCHER, DAVID
Address: 6721 ROYAL PALM BLVD
City-St-Zip: MARGATE, FL 33063

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: DAVID SUCHER

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date