2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091114

Entity Name: BRANDON PROPERTIES DEVELOPMENT, INC.

FILED May 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3712 OBISPO ST. W. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3712 OBISPO ST. W. TAMPA, FL 33629

FEI Number: 59-3604920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEVIUS, DAVID L 3712 OBISPO ST. W. TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 NEVIUS, DAVID L

 Address:
 3712 OBISPO ST. W.

 City-St-Zip:
 TAMPA, FL 33629

Title: VD

Name: D'AMICO, ANTHONY J Address: 7830 CAPITANO City-St-Zip: RIVERVIEW, FL 33569

Title: S

Name: D'AMICO, CATHLEEN C Address: 7830 CAPITANO City-St-Zip: RIVERVIEW, FL 33569

Title: 7

 Name:
 NEVIUS, SUSAN

 Address:
 3712 OBISPO ST. W.

 City-St-Zip:
 TAMPA, FL 33629

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 L NEVIUS PRES 05/18/2012