2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# V14664

Entity Name: BRANCHING OUT, INC.

Current Principal Place of Business:

23300 SW 134 AVE
MIAMI, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

23300 SW 134 AVE
MIAMI, FL 33032 US

New Mailing Address:

FEI Number: 65-0417608 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HURST, STEVEN H
21355 S.W. 192ND AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HURST, STEVEN H
Address: 21355 S.W. 192ND AVENUE
City-St-Zip: MIAMI, FL

Title: D ( ) Delete
Name: HURST, ETHEL
Address: 21355 SW 192 AVE
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN HURST P 03/24/2009
Electronic Signature of Signing Officer or Director Date