

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14780

Entity Name: BRAE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 277
HWY. 51 S
MAYO, FL 32066 US

New Principal Place of Business:

HWY. 51 S
MAYO, FL 32066 US

Current Mailing Address:

P.O. BOX 277
MAYO, FL 32066 US

New Mailing Address:

FEI Number: 59-3108252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUE & BYERS, PLLC
115 WEST BAY STREET
MAYO, FL 32066 US

Name and Address of New Registered Agent:

BLUE & BYERS, PLLC
115 WEST BAY STREET
PERRY, FL 32347 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

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TYRE, DAVID C
Address: P.O. BOX 386
City-St-Zip: MAYO, FL 32066

Title: ST () Delete
Name: SMITH, JENNA D
Address: P.O. BOX 386
City-St-Zip: MAYO, FL 32066

Title: P () Delete
Name: MCCRAY, TERRY M
Address: 3206 NW CR 292
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM W. BLUE/BLUE & BYERS, PLLC

RA

04/16/2009

Electronic Signature of Signing Officer or Director

Date