

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51167

Entity Name: BRANDON MALL, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

27001 U.S. HWY. 19 NORTH
SUITE 2095
CLEARWATER, FL 33761 US

Current Mailing Address:

27001 U.S. HWY. 19 NORTH
SUITE 2095
CLEARWATER, FL 33761 US

New Principal Place of Business:

2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761 US

New Mailing Address:

2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761 US

FEI Number: 59-3133314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHER, H. SARA GOLDIN
27001 U.S. HWY 19 NORTH
SUITE 2095
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SCHER, H SARA GOLDING
2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761 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: H SARA GOLDING SCHER

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GOLDING-SCHER, SARA H.
Address: 2535 LANDMARK DR, STE 106
City-St-Zip: CLEARWATER, FL 33761

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 SARA GOLDING SCHER

PST

02/18/2011

Electronic Signature of Signing Officer or Director

Date