

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# J01995

Entity Name: BRANTLEY DAIRY FARMS, INC.

Current Principal Place of Business:

New Principal Place of Business:

18493 69TH DR
MCALPIN, FL 32062 US

Current Mailing Address:

New Mailing Address:

18493 69TH DR
MCALPIN, FL 32062 US

FEI Number: 59-2689445 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:

BRANTLEY, ROBERT M
18296 69TH DR
MCALPIN, FL 32062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANTLEY, R.MICHAEL
Address: 18296 69TH DR
City-St-Zip: MCALPIN, FL 32062

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

Title: VS () Delete
Name: LAW, STEPHEN A.
Address: 18493 69TH DR
City-St-Zip: MCALPIN, FL 32062

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: R.MICHAEL BRANTEY

P

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date