2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42709

Entity Name: 1809 BRANDON, INC.

FILED Jan 27, 2009 Secretary of State

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

203 PROVIDENCE RD BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

203 PROVIDENCE RD BRANDON, FL 33511 US

FEI Number: 59-2924382 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:

ANDERSON, JOANNE
203 PRIVIDENCE RD
BRANDON, FL 33511 US
ANDERSON, J
203 PRIVIDENCE RD
BRANDON, FL 33511 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: J ANDERSON 01/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ANDERSON, JOANNE
 Name:
 ANDERSON, J

 Address:
 203 PROVIDENCE RD
 Address:
 203 PROVIDENCE RD

 City-St-Zip:
 BRANDON, FL
 City-St-Zip:
 BRANDON, FL
 33511

Title: S () Delete Title: S (X) Change () Addition

 Name:
 DUREIKO, JOSEPH
 Name:
 DUREIKO, JOSEPH

 Address:
 203 PROVIDENCE ROAD
 Address:
 203 PROVIDENCE ROAD

 City-St-Zip:
 BRANDON, FL
 City-St-Zip:
 BRANDON, FL
 33511

Title: V () Delete Title: D (X) Change () Addition

 Name:
 SELLS, DEANNA
 Name:
 ANDERSON, J J

 Address:
 203 PROVIDENCE RD
 Address:
 203 PROVIDENCE RD

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRANDON, FL 33511

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 ANDERSON, J M

 Address:
 Address:
 203 PROVIDENCE ROAD

 City-St-Zip:
 City-St-Zip:
 BRANDON, FL 33511

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: JANDERSON P 01/27/2009