

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47149

FILED
Mar 30, 2009
Secretary of State

Entity Name: BRYANT CONSTRUCTION & ROOFING, INC.

Current Principal Place of Business:

1050 COMMERCE DRIVE
SUITE A
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

PO BOX 308
LABELLE, FL 33975

New Mailing Address:

FEI Number: 59-2339054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLA
1050 COMMERCE DR
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

SANCHEZ, CARLA L OFF. MG
1050 COMMERCE DR
SUITE A
LABELLE, FL 33935 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: CARLA L SANCHEZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, ROBERT
Address: 1805 PHILLIPS RD.
City-St-Zip: ALVA, FL 33920

Title: VD () Delete
Name: PACK, DENNIS R
Address: 715 OKLAHOMA AVE
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, ROBERT
Address: 1805 PHILLIPS RD.
City-St-Zip: LABELLE, FL 33935

Title: VD (X) Change () Addition
Name: PACK, DENNIS R
Address: 1240 MICCOSUKEE TRAIL
City-St-Zip: LABELLE, FL 33935

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: ROBERT SANCHEZ

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date