

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057449

FILED
Mar 02, 2011
Secretary of State

Entity Name: BRYAN AUTO TRANSPORT INC

Current Principal Place of Business:

211 DAWN CT
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 421026
KISSIMMEE, FL 34743 US

New Mailing Address:

P O BOX 421026
KISSIMMEE, FL 34742 US

FEI Number: 26-0176038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, NIBALDO
211 DAWN CT
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCIA, NIBALDO
Address: 211 DAWN CT
City-St-Zip: KISSIMMEE, FL 34743 US

Title: SECR
Name: FERRER, MARIA W
Address: 211 DAWN CT
City-St-Zip: KISSIMMEE, FL 34743

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: NIBALDO GARCIA

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date