2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057449

Entity Name: BRYAN AUTO TRANSPORT INC

FILED Apr 30, 2012 Secretary of State

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

211 DAWN CT 2629 DEBANY RD

KISSIMMEE, FL 34743 US KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

P O BOX 421026 P O BOX 421026 KISSIMMEE, FL 34742 US KISSIMMEE, FL 34742

FEI Number: 26-0176038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, NIBALDO GARCIA, NIBALDO 211 DAWN CT 2629 DEBANY RD

KISSIMMEE, FL 34743 US KISSIMMEE, FL 34744 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: NIBALDO GARCIA 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GARCIA, NIBALDO

 Address:
 2629 DEBANY RD

 City-St-Zip:
 KISSIMMEE, FL 34742 US

Title: SEC

Name: FERRER, MARIA W
Address: 2629 DEBANY RD
City-St-Zip: KISSIMMEE, FL 34744

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 04/30/2012