

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072551

FILED
Feb 24, 2012
Secretary of State

Entity Name: BRY-TECH HOLDINGS, INC.

Current Principal Place of Business:

1143 HAINES STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1143 HAINES STREET
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 26-3111532 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANLEY, ROBERT T
1143 HAINES STREET
JACKSONVILLE, FL 32206 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: DP
Name: MANLEY, ROBERT T
Address: 1143 HAINES STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: DVST
Name: TROGDON, SCOTT L
Address: 1143 HAINES STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: ROBERT MANLEY

DP

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date