

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330095

Entity Name: P. BRYAN & SONS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

3140 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

3140 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 59-1211018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIDAY, ROBERT III
10097 CLEARY BLVD, # 277
PLANTATION, FL 33324 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: PD
Name: HALLIDAY, ROBERT III
Address: 10097LCLEARY BLVD, # 277
City-St-Zip: PLANTATION, FL 33324

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 HALLIDAY III

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date