

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370300

FILED
Mar 20, 2008
Secretary of State

Entity Name: BILL BRYAN IMPORTS, INC.

Current Principal Place of Business:

1001 N. ORLANDO AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

1120 SOLANA AVE
WINTER PARK, FL 32789

Current Mailing Address:

8644 US HWY 441
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-1302831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN II, F WILLIAM
605 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BRYAN II, F WILLIAM
8644 US HIGHWAY 441
LEESBURG, FL 34788 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BRYAN, II, F W PRESIDE
Address: 605 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: BRYAN, MELISSA
Address: 6308 WALNUT HILLS DR.
City-St-Zip: AUSTIN, TX 78723 US

Title: D () Delete
Name: MCCAMMON, DONALD
Address: 605 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BRYAN, II, F W PRESIDE
Address: 8644 US HIGHWAY 441
City-St-Zip: LEESBURG, FL 34788 US

Title: D (X) Change () Addition
Name: BRYAN, MELISSA DIRECTO
Address: 6308 WALNUT HILLS DR.
City-St-Zip: AUSTIN, TX 78723 US

Title: D (X) Change () Addition
Name: MCCAMMON, DONALD DIRECTO
Address: 605 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

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: F.WILLIAM BRYAN

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date