

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 370300

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** BILL BRYAN IMPORTS, INC.

**Current Principal Place of Business:**

1125 SOLANA AVE  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

9039 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  
9039 US HIGHWAY 441  
LEESBURG, FL 34788 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: PDS  
Name: BRYAN, II, F W PRESIDE  
Address: 9039 US HIGHWAY 441  
City-St-Zip: LEESBURG, FL 34788 US

Title: D  
Name: BRYAN, MELISSA DIRECTO  
Address: 9039 US HIGHWAY 441  
City-St-Zip: LEESBURG, FL 34788 US

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: F WILLIAM BRYAN II

P

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date