

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561817

FILED
May 30, 2008
Secretary of State

Entity Name: BRYANT RACING EQUIPMENT, INC.

Current Principal Place of Business:

2299 HWY. 87
NAVARRE, FL 32566

New Principal Place of Business:

1900 HWY. 87 SUITE N
NAVARRE, FL 32566

Current Mailing Address:

2299 HWY. 87
NAVARRE, FL 32566

New Mailing Address:

1900 HWY. 87 SUITE N
NAVARRE, FL 32566

FEI Number: 59-1807169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, TIMOTHY R
2299 HWY. 87
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

BRYANT, TIMOTHY R
1900 HWY. 87 SUITE N
NAVARRE, FL 32566 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:

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BRYANT, TIMOTHY R,
Address: 23 SOLAR ST.
City-St-Zip: MARY ESTHER, FL 32569

Title: VD () Delete
Name: BRYANT, RANDY L,
Address: RT 1 BOX 9288 QUAIL ROOST DR
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY R. BRYANT

VD

05/30/2008

Electronic Signature of Signing Officer or Director

Date