

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561817

FILED
Jan 03, 2011
Secretary of State

Entity Name: BRYANT RACING EQUIPMENT, INC.

Current Principal Place of Business:

1900 HWY. 87 SUITE N
NAVARRE, FL 32566

New Principal Place of Business:

7451 PINE FOREST ROAD
PENSACOLA, FL 32526

Current Mailing Address:

1900 HWY. 87 SUITE N
NAVARRE, FL 32566

New Mailing Address:

7451 PINE FOREST ROAD
PENSACOLA, FL 32526

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
1900 HWY. 87 SUITE N
NAVARRE, FL 32566 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: VD
Name: BRYANT, TIMOTHY R
Address: 8522 GULF BLVD. #17
City-St-Zip: NAVARRE, FL 32566

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

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: TIMOTHY R. BRYANT

GM

01/03/2011

Electronic Signature of Signing Officer or Director

Date