

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669763

FILED
Apr 30, 2012
Secretary of State

Entity Name: SKAGSETH - BRYANT, INC.

Current Principal Place of Business:

6535 NW 84TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

301 EAST ACRE DRIVE
PLANTATION, FL 33317 US

Current Mailing Address:

6535 NW 84TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

301 EAST ACRE DRIVE
PLANTATION, FL 33317 US

FEI Number: 59-1999929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, TIMOTHY J.
6535 NW 84 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MCDERMOTT, TIMOTHY J.
301 EAST ACRE DRIVE
PLANTATION, FL 33317 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: TIMOTHY MCDERMOTT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MCDERMOTT, TIMOTHY
Address: 301 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: VS
Name: MCDERMOTT, DENNIS
Address: 14701 SW 21 ST
City-St-Zip: DAVIE, FL 33325

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 MCDERMOTT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date