

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673220

FILED
Jan 11, 2008
Secretary of State

Entity Name: BRYAN'S AUTOMOTIVE, INC.

Current Principal Place of Business:

1400 AVENUE E
C/O EUGENE BYRAN
RIVIERA BEACH, FL 33404

Current Mailing Address:

1400 AVENUE E
C/O EUGENE BYRAN
RIVIERA BEACH, FL 33404 US

FEI Number: 59-2004862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, WILLIAM C
1400 AVENUE EAST
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

1400 AVENUE E
C/O EUGENE BYRAN
RIVIERA BEACH, FL 33404

New Mailing Address:

1400 AVENUE E
C/O EUGENE BYRAN
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

BRYAN, WILLIAM C
1400 AVENUE E
RIVIERA BEACH, FL 33404 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: WILLIAM C. BRYAN

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BRYAN, MARY R
Address: 263 KELSEY PARK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL

Title: PD () Delete
Name: BRYAN, EUGENE, JR,
Address: 8559 DAMASCUS DR
City-St-Zip: LAKE PARK, FL 00000,

Title: VD () Delete
Name: BRYAN, WILLIAM,
Address: 1460 AVE E
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM C. BRYAN

V-P

01/11/2008

Electronic Signature of Signing Officer or Director

Date