2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673220

FILED
Jan 08, 2010
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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 E
RIVIERA BEACH, FL 33404 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: BRYAN, WILLIAM
Address: 1460 AVE E
City-St-Zip: WEST PALM BEACH, FL 33404

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: WILLIAM C. BRYAN VP 01/08/2010

Electronic Signature of Signing Officer or Director Date