2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31929

Entity Name: BRYANT CONSTRUCTION CO., INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3024 N.E. 21ST WAY 101 SW 140TH TERRACE - SUITE B C/O WAYNE C. BRYANT

C/O WAYNE C. BRYANT NEWBERRY, FL 32669 GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

3024 N.E. 21ST WAY 101 SW 140TH TERRACE - SUITE B C/O WAYNE C. BRYANT C/O WAYNE C. BRYANT

GAINESVILLE, FL 32609 NEWBERRY, FL 32669

FEI Number: 59-2092680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT, WAYNE C. BRYANT, WAYNE C 3024 NE 21ST WAY 101 140TH TERRACE - SUITE B GAINESVILLE, FL 32609 US NEWBERRY, FL 32669

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: 01/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BRYANT, WAYNE C Name:

101 140TH TERRACE - SUITE B Address: City-St-Zip: NEWBERRY, FL 32669

Title:

Name: BRYANT, WAYNE C

Address: 101 SW 140TH TERRACE - SUITE B

NEWBERRY, FL 32669 City-St-Zip:

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: WAYNE C BRYANT **PRES** 01/12/2012