2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35245

Entity Name: BILL BRYANT & ASSOCIATES, INC.

FILED Apr 06, 2009 Secretary of State

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

1550 OLD DIXIE HIGHWAY VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1550 OLD DIXIE HIGHWAY VERO BEACH, FL 32960

FEI Number: 59-2097862 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:

COLLINS, GEORGE G., JR
756 BEACHLAND BLVD.
VERO BEACH, FL US
COLLINS, GEORGE G., JR
756 BEACHLAND BLVD.
VERO BEACH, FL 32960 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: 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BRYANT, WILLIAM D. Name: BRYANT, WILLIAM D P

 Name:
 BRYANT, WILLIAM D.
 Name:
 BRYANT, WILLIAM D F

 Address:
 1550 OLD DIXIE HWY
 Address:
 1550 OLD DIXIE HWY

 City-St-Zip:
 VERO BCH, FL 32960
 City-St-Zip:
 VERO BCH, FL 32960

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 BRYANT, NANCY D
 Name:
 BRYANT, NANCY D ST

 Address:
 1550 OLD DIXIE HWY
 Address:
 1550 OLD DIXIE HWY

 City-St-Zip:
 VERO BCH, FL 32960
 City-St-Zip:
 VERO BCH, FL 32960

() Delete Title: Title: (X) Change () Addition BRYANT, CHRISTOPHER D BRYANT, CHRISTOPHER D VP Name: Name: 1550 OLD DIXIE HWY 1550 OLD DIXIE HWY Address: Address: City-St-Zip: VERO BCH, FL 32960 City-St-Zip: VERO BCH, FL 32960

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 WILLIAMS, DANIEL C
 Name:
 PAUGH, ROBERT H VP

 Address:
 1550 OLD DIXIE HWY.
 Address:
 1550 OLD DIXIE HWY.

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32960

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: ROBERT H. PAUGH VP 04/06/2009