

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35245

FILED
Apr 28, 2011
Secretary of State

Entity Name: BILL BRYANT & ASSOCIATES, INC.

Current Principal Place of Business:

1550 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Principal Place of Business:

1550 OLD DIXIE HIGHWAY
VERO BEACH
VERO BEACH, FL 32960 UN

Current Mailing Address:

1550 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Mailing Address:

1550 OLD DIXIE HIGHWAY
VERO BEACH
VERO BEACH, FL 32960 UN

FEI Number: 59-2097862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G., JR
756 BEACHLAND BLVD.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

COLLINS, GEORGE G., JR
756 BEACHLAND BLVD.
VERO BEACH
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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRYANT, WILLIAM D P
Address: 1550 OLD DIXIE HWY
City-St-Zip: VERO BCH, FL 32960 UN

Title: ST
Name: BRYANT, NANCY D ST
Address: 1550 OLD DIXIE HWY
City-St-Zip: VERO BCH, FL 32960 UN

Title: VP
Name: BRYANT, CHRISTOPHER D VP
Address: 1550 OLD DIXIE HWY
City-St-Zip: VERO BCH, FL 32960 UN

Title: VP
Name: PAUGH, ROBERT H VP
Address: 1550 OLD DIXIE HWY.
City-St-Zip: VERO BEACH, FL 32960 UN

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 D. BRYANT

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date