

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86582

FILED
Mar 04, 2009
Secretary of State

Entity Name: BRYAN'S ACE HOME CENTER, INC.

Current Principal Place of Business:

251 E WALKER DR
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

HWY 100
PO BOX 548
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

251 E WALKER DR
PO BOX 548
KEYSTONE HEIGHTS, FL 32656

FEI Number: 59-2208335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, WILLIAM B.
7233 SR 21 N
KEYSTONE HGTS, FL 32656 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: VP () Delete
Name: ROGER D. ROTHWELL,
Address: 7711 BEACHVIEW ST.
City-St-Zip: KEYSTON HGTS, FL 32656

Title: P () Delete
Name: GIBBS, WILLIAM B,
Address: 7233 SR 21 N
City-St-Zip: KEYSTONE HGHTS, FL 32656

Title: S () Delete
Name: GIBBS, DEBORAH K
Address: 7233 SR 21 N
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: JAQUELINE K FRASCO

SEC

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date