

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86582

**FILED**  
**Mar 07, 2011**  
**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:**

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

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** ROGER D. ROTHWELL  
**Address:** 7711 BEACHVIEW ST.  
**City-St-Zip:** KEYSTON HGTS, FL 32656

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

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

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: DEBORAH KAY GIBBS

SEC

03/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date