2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47149

Entity Name: BRYANT CONSTRUCTION & ROOFING, INC.

FILED Feb 16, 2011 Secretary of State

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

1050 COMMERCE DRIVE 981 COWBOY CIRCLE SUITE A LABELLE, FL 33935 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

PO BOX 308 LABELLE, FL 33975

FEI Number: 59-2339054 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:

SANCHEZ, CARLA L OFF. MG
1050 COMMERCE DR
SUITE A
LABELLE, FL 33935 US

SANCHEZ, CARLA L OFF. MG
981 COWBOY CIRCLE
LABELLE, FL 33935 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: 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SANCHEZ, ROBERT
Address: 584 CAPTAIN HENDRY DRIVE
City-St-Zip: LABELLE, FL 33935 US

Title: VD

Name: PACK, DENNIS R

Address: 1240 MICCOSUKEE TRAIL City-St-Zip: LABELLE, FL 33935

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: ROBERT A. SANCHEZ PD 02/16/2011