

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47149

FILED
Mar 19, 2012
Secretary of State

Entity Name: BRYANT CONSTRUCTION & ROOFING, INC.

Current Principal Place of Business:

981 COWBOY CIRCLE
LABELLE, FL 33935

New Principal Place of Business:

1050 COMMERCE DRIVE
SUITE B
LABELLE, FL 33935

Current Mailing Address:

PO BOX 308
LABELLE, FL 33975

New Mailing Address:

FEI Number: 59-2339054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLA L OFF. MG
981 COWBOY CIRCLE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

SANCHEZ, CARLA L OFF. MG
1050 COMMERCE DRIVE
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:

Electronic Signature of Registered Agent

03/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, ROBERT
Address: 3968 FORT DENAUD RD
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 SANCHEZ

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date