

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90011

FILED
Apr 28, 2009
Secretary of State

Entity Name: BRANT CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

1304 S DESOTO AVE
200
TAMPA, FL 33606 US

New Principal Place of Business:

1219 N FRANKLIN ST.
TAMPA, FL 33602 US

Current Mailing Address:

1304 S DESOTO AVE
200
TAMPA, FL 33606 US

New Mailing Address:

1219 N FRANKLIN ST.
TAMPA, FL 33602 US

FEI Number: 35-1596179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, JAMES E
1304 DE SOTO AVE STE 200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BRANT, JAMES E
1219 FRANKLIN STREET
TAMPA, FL 33602 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: JAMES BRANT

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANT, JAMES E
Address: 5122 W NEPTUNE WAY
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES E BRANT

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date