

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90011

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRANT CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

1219 N FRANKLIN ST.
TAMPA, FL 33602 US

New Principal Place of Business:

1009 N O'BRIEN ST
2ND FLOOR
TAMPA, FL 33607 US

Current Mailing Address:

1219 N FRANKLIN ST.
TAMPA, FL 33602 US

New Mailing Address:

1009 N OBRIEN ST
2ND FLOOR
TAMPA, FL 33607 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
1219 FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BRANT, JAMES E
1009 N FRANKLIN ST
2ND FLOOR
TAMPA, FL 33609 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRANT, JAMES E
Address: 1009 N O'BRIEN ST 2ND FLOOR
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: BRANT, JEFF W
Address: 1009 N OBRIEN ST 2ND FLOOR
City-St-Zip: TAMPA,, FL 33607 US

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: JAMES BRANT

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date