

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90011

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** BRANT CONSTRUCTION MANAGEMENT, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

1009 N OBRIEN ST  
2ND FLOOR  
TAMPA, FL 33607 US

**New Mailing Address:**

**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  
1009 N FRANKLIN ST  
2ND FLOOR  
TAMPA, FL 33609 US

**Name and Address of New Registered Agent:**

BRANT, JAMES E  
1009 N OBRIEN ST  
2ND FLOOR  
TAMPA, FL 33607 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

04/24/2012

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

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date