

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04264

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: BRANT & SON, INC.

**Current Principal Place of Business:**

208 N. GOLDENROD ROAD  
ORLANDO, FL 32807 US

**New Principal Place of Business:**

**Current Mailing Address:**

208 N. GOLDENROD ROAD  
ORLANDO, FL 32807 US

**New Mailing Address:**

FEI Number: 59-2656014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAVIS, CHRISTINA  
4304 BLONIGEN AVE  
ORLANDO, FL 32812 US

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

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DEVP  
Name: BRANT, RALPH  
Address: 208 N. GOLDENROD ROAD  
City-St-Zip: ORLANDO, FL 32807

Title: DT  
Name: BRANT, NORENE  
Address: 208 N. GOLDENROD ROAD  
City-St-Zip: ORLANDO, FL 32807

Title: DP  
Name: BRANT, TIMOTHY  
Address: 208 N. GOLDENROD ROAD  
City-St-Zip: ORLANDO, FL 32807

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: TIMOTHY J BRANT

PRES

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date