

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04264

FILED
Feb 06, 2012
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

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date