

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49689

Entity Name: BRYANT'S BODY SHOP, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

1037 CAPITAL CIRCLE, N.W.
TALLAHASSEE, FL 32304

New Principal Place of Business:

415 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32304

Current Mailing Address:

415 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-2753548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, LARRY A
1037 CAPITAL CIRCLE, N.W.
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

BRYANT, LARRY A
415 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32304 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: LARRY A. BRYANT

06/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRYANT, LARRY A
Address: 1037 CAPITAL CIRCLE, N.W.
City-St-Zip: TALLAHASSEE, FL 32304

Title: VPST () Delete
Name: BRYANT, LARRY A
Address: 1037 CAPITAL CIRCLE, N.W.
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYANT, LARRY A
Address: 415 CAPITAL CIRCLE SW
City-St-Zip: TALLAHASSEE, FL 32304

Title: VPST (X) Change () Addition
Name: BRYANT, LARRY A
Address: 415 CAPITAL CIRCLE SW
City-St-Zip: TALLAHASSEE, FL 32304

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: LARRY A. BRYANT

PD

06/22/2009

Electronic Signature of Signing Officer or Director

Date