

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49689

FILED
Mar 16, 2011
Secretary of State

Entity Name: BRYANT'S BODY SHOP, INC.

Current Principal Place of Business:

415 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32304

New Principal Place of Business:

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
415 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32304 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: PD
Name: BRYANT, LARRY A
Address: 415 CAPITAL CIRCLE SW
City-St-Zip: TALLAHASSEE, FL 32304

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

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: LARRY BRYANT

_____ Electronic Signature of Signing Officer or Director

OWNE

03/16/2011

_____ Date