2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80638

T FILED
Mar 06, 2012
Secretary of State

Entity Name: W. J. BRYAN ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

40 BUD HOLLOW DR

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

40 BUD HOLLOW DR

PALM COAST, FL 32137 US

FEI Number: 58-1764417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURGESS, ROBERT

40 BUD HOLLOW DR

40 BUD HOLLOW DR

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: LAURA BURGESS 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

Name: BRYAN, WILLIAM J Address: 1388 RIVER DR NE City-St-Zip: TOWNSEND, GA 31331

Title: VPS

 Name:
 BRYAN, KAREN

 Address:
 1388 RIVER DR NE

 City-St-Zip:
 TOWNSEND, GA 31331

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: KAREN BRYAN VPS 03/06/2012