

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99431

FILED
Mar 08, 2012
Secretary of State

Entity Name: BRYAN PROPERTIES, INC.

Current Principal Place of Business:

C/O PAUL W. BRYAN, II
1619 BANNING BCH RD
TAVARES, FL 32778

New Principal Place of Business:

C/O PAUL W. BRYAN, II
1619 BANNING BEACH RD
TAVARES, FL 32778

Current Mailing Address:

C/O PAUL W. BRYAN, II
P.O. BOX 643
UMATILLA, FL 32784

New Mailing Address:

C/O PAUL W. BRYAN, II
P. O. BOX 643
UMATILLA, FL 32784

FEI Number: 59-2915793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, PAUL W II
P. O. BOX 643
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

BRYAN, PAUL W II
1619 BANNING BEACH ROAD
TAVARES, FL 32778 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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: BRYAN, PAUL W II
Address: 39125 ROSE STREET
City-St-Zip: UMATILLA, FL 32784

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: PAUL W. BRYAN, II

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date