

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045627

Entity Name: BRYAN L. CODAY, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

9041 SOUTHSIDE BLVD, SUITE 179
JACKSONVILLE, FL 32256

New Principal Place of Business:

11048-1 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

Current Mailing Address:

1140 MILL CREEK DRIVE
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 59-3642042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODAY, BRYAN L
11048-1 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256 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: D
Name: CODAY, BRYAN L
Address: 110481- BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: BRYAN CODAY

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date