

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097522

FILED
Feb 15, 2012
Secretary of State

Entity Name: BRYAN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1900 SW 57 AVENUE
SUITE 2
MIAMI, FL 33155

New Principal Place of Business:

8400 NE 10TH AVENUE
MIAMI, FL 33138

Current Mailing Address:

1900 SW 57 AVENUE
SUITE 2
MIAMI, FL 33155

New Mailing Address:

8400 NE 10TH AVENUE
MIAMI, FL 33138

FEI Number: 65-1057654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRUFF, ROY F
1900 SW 57 AVENUE
SUITE 2
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VAUGHN, RICHARD
8400 NE 10TH AVENUE
MIAMI, FL 33138 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: RICHARD VAUGHN

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: VAUGHN, RICHARD
Address: 8400 NE 10TH AVENUE
City-St-Zip: MIAMI, FL 33138

Title: S
Name: VAUGHN, RICHARD
Address: 8400 NE 10TH AVENUE
City-St-Zip: MIAMI, FL 33138

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: RICHARD VAUGHN

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02/15/2012

Electronic Signature of Signing Officer or Director

Date