

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041608

Entity Name: BRYAN POLLY, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

14300 EAST SIDE STREET
GROVELAND, FL 34736

New Principal Place of Business:

14300 EASTSIDE STREET
GROVELAND, FL 34736

Current Mailing Address:

14300 EAST SIDE STREET
GROVELAND, FL 34736

New Mailing Address:

14300 EASTSIDE STREET
GROVELAND, FL 34736

FEI Number: 06-1690824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLY, FRANK
14300 EAST SIDE STREET
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

POLLY, FRANK
14300 EASTSIDE STREET
GROVELAND, FL 34736 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: FRANK POLLY

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYAN, CHRIS
Address: 14300 EAST SIDE STREET
City-St-Zip: GROVELAND, FL 34736

Title: D () Delete
Name: POLLY, FRANK
Address: 14300 EAST SIDE STREET
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRYAN, CHRIS
Address: 14300 EASTSIDE STREET
City-St-Zip: GROVELAND, FL 34736

Title: D (X) Change () Addition
Name: POLLY, FRANK
Address: 14300 EASTSIDE STREET
City-St-Zip: GROVELAND, FL 34736

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS W BRYAN

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date