

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119114

FILED
Apr 20, 2011
Secretary of State

Entity Name: DAN BRYANT PLUMBING COMPANY

Current Principal Place of Business:

51 ARDELLA ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 331275
ATLANTIC BEACH, FL 32233 12

New Mailing Address:

POST OFFICE BOX 331275
ATLANTIC BEACH, FL 32233

FEI Number: 20-0326476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, DANIEL L
13261 MARYWEATHER COURT
JACKSONVILLE, FL 32225 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: P/D
Name: BRYANT, DANIEL L
Address: 13261 MARYWEATHER COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP/S
Name: BRYANT, SUSAN R
Address: 13261 MARYWEATHER COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: BRYANT, MICHAEL J
Address: 1104 BOCA GRANDE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: SUSAN R. BRYANT

VP/S

04/20/2011

Electronic Signature of Signing Officer or Director

Date