2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145112

Entity Name: BRYAN-CO SERVICES, INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15037 SW 351 HIGHWAY

HORSESHOE BEACH, FL 32648 US

Current Mailing Address: New Mailing Address:

15037 SW 351HIGHWAY

HORSESHOE BEACH, FL 32648 US

FEI Number: 20-0451753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYAN, CARL P PRESIDE BRYAN, PHILLIP C PRESIDE 15037 SW 351 HIGHWAY 15037 SW 351 HIGHWAY

HORSESHOE BEACH, FL 32648 US HORSESHOE BEACH, FL 32648 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: PHILLIP C BRYAN 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BRYAN, CARL P
 Name:
 BRYAN, PHILLIP C

 Address:
 15037 SW 351 HIGHWAY
 Address:
 15037 SW 351 HIGHWAY

City-St-Zip: HORSESHOE BEACH, FL 32648 US City-St-Zip: HORSESHOE BEACH, FL 32648 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BRYAN, PHILLIP C
 Name:
 BRYAN, CARL P

 Address:
 15037 SW 351 HIGHWAY
 Address:
 15037 SW 351 HIGHWAY

Address: 15037 SW 351 HIGHWAY Address: 15037 SW 351 HIGHWAY
City-St-Zip: HORSESHOE, FL 32648 City-St-Zip: HORSESHOE, FL 32648

Title: SEC () Delete Title: () Change () Addition

 Name:
 BRYAN, TAMMY N
 Name:

 Address:
 15037 SW 351 HIGHWAY
 Address:

 City-St-Zip:
 HORSESHOE, FL 32648
 City-St-Zip:

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: PHILLIP C BRYAN P 04/25/2008