

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145112

Entity Name: BRYAN-CO SERVICES, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

16257 SE 19 HWY
CROSS CITY, FL 32628 US

New Principal Place of Business:

Current Mailing Address:

15037 SW 351HIGHWAY
HORSESHOE BEACH, FL 32648 US

New Mailing Address:

FEI Number: 20-0451753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, PHILLIP C VP
15037 SW 351 HIGHWAY
HORSESHOE BEACH, FL 32648 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: VP
Name: BRYAN, PHILLIP C
Address: 15037 SW 351 HIGHWAY
City-St-Zip: HORSESHOE BEACH, FL 32648 US

Title: D
Name: BRYAN, SHIRLEY J
Address: 15036 SW 351 HIGHWAY
City-St-Zip: HORSESHOE, FL 32648

Title: PST
Name: BRYAN, TAMMY N
Address: 15037 SW 351 HIGHWAY
City-St-Zip: HORSESHOE, FL 32648

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: PHILLIP BRYAN

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date