2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008281

Entity Name: PHILLIP E. BRYANT, INC.

FILED Apr 11, 2011 Secretary of State

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

4507 W. FAIR OAKS AVE. TAMPA, FL 336112113 US

Current Mailing Address: New Mailing Address:

4507 W. FAIR OAKS AVE.
TAMPA, FL 336112113

4507 W. FAIR OAKS AVE.
TAMPA, FL 336112113 US

FEI Number: 32-0139343 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:

PITTS, STEPHANIE 860 24TH AVE. N. ST. PETE, FL 33704 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BRYANT, PHILLIP E

 Address:
 4507 W. FAIR OAKS AVE.

 City-St-Zip:
 TAMPA, FL 336112113

Title: SVDT

 Name:
 BRYANT, JOANNE L

 Address:
 4507 W. FAIR OAKS AVE.

 City-St-Zip:
 TAMPA, FL 336112113

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: JOANNE L. BRYANT VP 04/11/2011