

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037168

Entity Name: ERIN BRYAN, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

66 DEWEES AVENUE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1250 EAST COAST DRIVE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

66 DEWEES AVENUE
ATLANTIC BEACH, FL 32233

New Mailing Address:

1250 EAST COAST DRIVE
ATLANTIC BEACH, FL 32233

FEI Number: 03-0538388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRYAN, ERIN
Address: 66 DEWEES AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRYAN, ERIN
Address: 1250 EAST COAST DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: ERIN H BRYAN

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date