

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054592

FILED
Jan 05, 2012
Secretary of State

Entity Name: AB BRYAN ENTERPRISES, INC.

Current Principal Place of Business:

6899 NORTH SCENIC HWY.
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

6899 NORTH SCENIC HWY.
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 20-1040795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYAN, IRENE C
6899 NORTH SCENIC HWY.
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

BRYAN, JAMES R
6899 NORTH SCENIC HWY.
LAKE WALES, FL 33898 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: JAMES R BRYAN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRYAN, JAMES R
Address: 6899 NORTH SCENIC HWY.
City-St-Zip: LAKE WALES, FL 33898

Title: T
Name: BRYAN, J. MICHAEL
Address: 6899 NORTH SCENIC HWY.
City-St-Zip: LAKE WALES, FL 33898

Title: S
Name: BRYAN, C. SUZANNE
Address: 6899 NORTH SCENIC HWY.
City-St-Zip: LAKE WALES, FL 33898

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: JAMES R BRYAN

MR

01/05/2012

Electronic Signature of Signing Officer or Director

Date