

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007611

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: BRYANT'S HEATING & AIR CONDITIONING, INC.

## Current Principal Place of Business:

17284 49TH ST N  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

## Current Mailing Address:

17284 49TH ST N  
LOXAHATCHEE, FL 33470

## New Mailing Address:

FEI Number: 75-3179687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.  
465 S. VOLUSIA AVE.  
SUITE C  
ORANGE CITY, FL 32763 US

## Name and Address of New Registered Agent:

BRYANT, KAREN M O  
17284 49TH STREET NORTH  
LOXAHATCHEE, FL 33470 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: KAREN BRYANT

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: BRYANT, JAMES E  
Address: 17284 49TH ST N  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: O ( ) Delete  
Name: BRYANT, KAREN M  
Address: 17284 49TH ST N  
City-St-Zip: LOXAHATCHEE, FL 33470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KAREN BRYANT

O

03/31/2008

Electronic Signature of Signing Officer or Director

Date