2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115241

FILED
Apr 23, 2009
Secretary of State

Entity Name: BRYAN REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1 INDEPENDANT DR, STE 3201
JACKSONVILLE, FL 32202

New Principal Place of Business:

1 INDEPENDANT DRIVE
3201
JACKSONVILLE, FL 32202

Current Mailing Address:

4728 WADHAM LN.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 05-0626180 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, C. HOLT III
233 E. BAY STREET
STE. 930
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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BRYAN, KENDALL G JR.
Address: 1 INDEPENDANT DR, STE 3201
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENDALL G BRYAN JR PRES 04/23/2009

Electronic Signature of Signing Officer or Director Date