

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121562

FILED
Jun 07, 2011
Secretary of State

Entity Name: BRYAN & WARTELL AUTO GROUP, INC.

Current Principal Place of Business:

907 BARTON BLVD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1694 SILVERADO DR
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 68-0614446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, BRANDIE C
1694 SILVERADO DR
ROCKLEDGE, FL 32955 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

OFFICERS AND DIRECTORS:

Title: P
Name: BRYAN, TERRY W
Address: 1694 SILVERADO DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: WARTELL, ROBERT B
Address: 1672 SILVERADO DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SEC
Name: BRYAN, BRANDIE C
Address: 1694 SILVERADO DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: TRES
Name: WARTELL, DEBORAH V
Address: 1672 SILVERADO DR
City-St-Zip: ROCKLEDGE, FL 32955 US

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: BRANDIE BRYAN

SEC

06/07/2011

Electronic Signature of Signing Officer or Director

Date