

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104062

Entity Name: BRYANT POOLS INC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1032 N US HWY 1
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1032 N US HWY 1
#4
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1032 N US HWY 1
ORMOND BEACH, FL 32174 US

New Mailing Address:

1032 N US HWY 1
#4
ORMOND BEACH, FL 32174 US

FEI Number: 84-1715183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, DONALD T
1032 N US HWY 1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BRYANT, DONALD T
1032 N US HWY 1
#4
ORMOND BEACH, FL 32174 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: LORI BRYANT

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRYANT, DONALD T
Address: 265 WOODHAVEN CIR W
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP
Name: BRYANT, LORI D
Address: 265 WOODHAVEN CIR W
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SEC
Name: BRYANT, LORI D
Address: 265 WOODHAVEN CIR W
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: TRES
Name: BRYANT, LORI D
Address: 265 WOODHAVEN CIR W
City-St-Zip: ORMOND BEACH, FL 32174 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: LORI BRYANT

VP

06/12/2012

Electronic Signature of Signing Officer or Director

Date