

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109949

Entity Name: BRYANT TRANSPORT, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

15033 CITRUS COUNTRY DRIVE
DADE CITY, FL 33523 US

New Principal Place of Business:

15000 CITRUS COUNTRY DRIVE
SUITE 209
DADE CITY, FL 33523 US

Current Mailing Address:

15033 CITRUS COUNTRY DRIVE
DADE CITY, FL 33523 US

New Mailing Address:

15000 CITRUS COUNTRY DRIVE
SUITE 209
DADE CITY, FL 33523 US

FEI Number: 20-5428474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUG, ERIC S
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

METZGER, STEPHEN W JR
6816 ARAMON CT
WESLEY CHAPEL, FL 33545 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: STEPHEN W METZGER JR

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: KEYWAN, WILLIAM T
Address: 5302 SILVER CHARM TERRACE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP () Delete
Name: METZGER, STEPHEN
Address: 6816 ARAMON COURT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP () Delete
Name: BROWN, RALPH
Address: PO BOX 69
City-St-Zip: GAINESVILLE, MO 65665

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: METZGER, STEPHEN
Address: 6816 ARAMON COURT
City-St-Zip: WESLEY CHAPEL, FL 33545

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: STEPHEN W METZGER JR

VP

04/01/2008

Electronic Signature of Signing Officer or Director

Date