

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043617

FILED
Apr 16, 2008
Secretary of State

Entity Name: BRYANT ONE DESIGN YACHTS, INC.

Current Principal Place of Business:

20280 CORKSCREW RD
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

20280 CORKSCREW RD
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 20-8796782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC.
11220 METRO PARKWAY
SUITE 3
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

GORDON B. DAVIS, P.A.
6214 PRESIDENTIAL CT. S.W.
SUITE G
FORT MYERS, FL 33919 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: GORDON B. DAVIS

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYANT, CAROL
Address: 20280 CORKSCREW RD
City-St-Zip: FORT MYERS, FL 33928 US

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: CAROL J. BRYANT

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date