

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057449

FILED
Apr 30, 2012
Secretary of State

Entity Name: BRYAN AUTO TRANSPORT INC

Current Principal Place of Business:

211 DAWN CT
KISSIMMEE, FL 34743 US

New Principal Place of Business:

2629 DEBANY RD
KISSIMMEE, FL 34744 US

Current Mailing Address:

P O BOX 421026
KISSIMMEE, FL 34742 US

New Mailing Address:

P O BOX 421026
KISSIMMEE, FL 34742

FEI Number: 26-0176038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, NIBALDO
211 DAWN CT
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

GARCIA, NIBALDO
2629 DEBANY RD
KISSIMMEE, FL 34744 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: NIBALDO GARCIA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCIA, NIBALDO
Address: 2629 DEBANY RD
City-St-Zip: KISSIMMEE, FL 34742 US

Title: SEC
Name: FERRER, MARIA W
Address: 2629 DEBANY RD
City-St-Zip: KISSIMMEE, FL 34744

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: NIBALDO GARCIA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date