

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018900

FILED
Apr 12, 2012
Secretary of State

Entity Name: BRYAN FAMILY PROPERTY, INC.

Current Principal Place of Business:

16257 SE 19TH HWY.
CROSS CITY, FL 32628

New Principal Place of Business:

Current Mailing Address:

15036 SW 351 HWY
HORSESHOE BCH, FL 32648

New Mailing Address:

FEI Number: 38-3778519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYAN, CARL P
15036 SW 351 HWY
HORSESHOE BCH, FL 32648 US

Name and Address of New Registered Agent:

BRYAN, SHIRLEY J
15036 SW 351 HWY
HORSESHOE BCH, FL 32648 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: SHIRLEY J BRYAN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRYAN, SHIRLEY J
Address: 15036 SW 351 HWY.
City-St-Zip: HORSESHOE BCH, FL 32648

Title: VPD
Name: BRYAN, PHILLIP C
Address: 15037 SW 351 HWY.
City-St-Zip: HORSESHOE BCH, FL 32648

Title: SEC
Name: BRYAN, CARLA M
Address: 516 TANGLEWOOD DRIVE
City-St-Zip: AUBURNDAL, FL 33823

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: SHIRLEY BRYAN

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date