## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000036178

Entity Name: BRYAN ROAD II, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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155 N BRIDGE STREET LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

155 N BRIDGE STREET 11390 PALM BEACH BLVD LABELLE, FL 33935 FORT MYERS, FL 33905

FEI Number: 26-2364214 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IGLER & DOUGHERTY, P.A. 2457 CARE DRIVE TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 HALL, LARRY T
 Name:
 HALL, LARRY T

 Address:
 155 N BRIDGE STREET
 Address:
 11390 PALM BEACH BLVD

City-St-Zip: LABELLE, FL 33935 Address: T1390 PALM BEACH BLVD

Title: DVP ( ) Delete Title: DVP (X) Change ( ) Addition Name: BAKER, TIMOTHY Name: BAKER, TIMOTHY

 Address:
 155 N BRIDGE STREET
 Address:
 1390 PALM BEACH BLVD

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 FORT MYERS, FL 33905

Title: DST ( ) Delete Title: DST (X) Change ( ) Addition

 Name:
 THIBODEAUX, SANDY
 Name:
 BRYDEN, JENNIFER

 Address:
 155 N BRIDGE STREET
 Address:
 11390 PALM BEACH BLVD

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 FORT MYERS, FL 33905

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: JENNIFER BRYDEN DST 04/29/2009