2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2010
Secretary of State

DOCUMENT# P08000036178

Entity Name: BRYAN ROAD II, INC.

Current Principal Place of Business:

155 N BRIDGE STREET
LABELLE, FL 33935

New Principal Place of Business:

11390 PALM BEACH BLVD
FT MYERS, FL 33905

Current Mailing Address:

11390 PALM BEACH BLVD
FORT MYERS, FL 33905

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: DP
Name: HALL, LARRY T
Address: 11390 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: DVP
Name: ROWE, RYAN
Address: 11390 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: DST
Name: BRYDEN, JENNIFER
Address: 11390 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

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: LARRY T. HALL PD 01/25/2010

Electronic Signature of Signing Officer or Director Date