

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072459

Entity Name: BRYANT CONCIERGE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9369 SHERIDAN ST., NO. 814
COOPER CITY, FL 33024

New Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
COOPER CITY, FL 33330 US

Current Mailing Address:

9369 SHERIDAN ST., NO. 814
COOPER CITY, FL 33024

New Mailing Address:

5722 SOUTH FLAMINGO ROAD
COOPER CITY, FL 33330 US

FEI Number: 26-3100022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, DAVID A ESQ.
150 S. PINE ISLAND RD., SUITE 320
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HIRSCH, MICHAEL ESQ.
650 SE 3RD AVENUE
FORT LAUDERDALE, FL 33301 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: MICHAEL HIRSCH, ESQ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: BRYANT, JOYCE E PST
Address: 5722 SOUTH FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330 US

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: JOYCE E. BRYANT

PST

04/30/2009

Electronic Signature of Signing Officer or Director

Date