

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084847

Entity Name: BRIAN & TYE INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

7201 A LAKE WORTH RD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7201 A LAKE WORTH RD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-3391173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGAN, BRIAN
7201 A LAKE WORTH RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CULVER, DALE T
7201 A LAKE WORTH RD
LAKE WORTH, FL 33467 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: DALE T. CULVER

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUGGAN, BRIAN
Address: 2855 CROSLEY DR E VILLA
City-St-Zip: W PALM BEACH, FL 33415

Title: D () Delete
Name: CULVER, DALE T
Address: 2855 CROSLEY DR E VILLA
City-St-Zip: W PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CULVER, DALE T
Address: 2855 CROSLEY DR E VILLA
City-St-Zip: W PALM BEACH, FL 33415

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: DALE T. CULVER

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date