

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031945

FILED
May 01, 2012
Secretary of State

Entity Name: BRYANT PAINTS OF FLORIDA INC.

Current Principal Place of Business:

4802 CHARRO LANE
PLANT CITY, FL 33565 HI

New Principal Place of Business:

4802 CHARRO LANE
PLANT CITY, FL 33565 US

Current Mailing Address:

4802 CHARRO LANE
PLANT CITY, FL 33565 HI

New Mailing Address:

4802 CHARRO LANE
PLANT CITY, FL 33565 US

FEI Number: 81-0619329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, RUSSELL F
4802 CHARRO LANE
PLANT CITY, FL 33565 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

OFFICERS AND DIRECTORS:

Title: P
Name: BRYANT, RUSSELL F
Address: 4802 CHARRO LANE
City-St-Zip: PLANT CITY, FL 33565 US

Title: VP
Name: GREGORY, PAUL K
Address: 4802 CHARRO LANE
City-St-Zip: PLANT CITY, FL 33565 US

Title: SEC
Name: RESTO, HIRAM
Address: 4802 CHARRO LANE
City-St-Zip: PLANT CITY, FL 33565 US

Title: TRES
Name: RESTO, OLIMPIO
Address: 4802 CHARRO LANE
City-St-Zip: PLANT CITY, FL 33565 US

Title: OFFI
Name: MOTEN, RODNEY
Address: 4802 CHARRO LANE
City-St-Zip: PLANT CITY, FL 33565 US

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: RUSSELL F. BRYANT

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date