2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065002

Entity Name: BRYANT AUTO SALES INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9383 NORTHEAST JACKSONVILLE ROAD ANTHONY, FL 32617

Current Mailing Address: New Mailing Address:

P.O. BOX 365

ANTHONY, FL 32617 US

FEI Number: 59-3199938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRYANT, SAMUEL C 2052 SOUTHEAST 62ND STREET OCALA, FL 34480 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

OFFICERS AND DIRECTORS:

Title: DPT

Name: BRYANT, SAMUEL C

Address: 2052 SOUTHEAST 62ND STREET

City-St-Zip: OCALA, FL 34480

Title: VS

 Name:
 BRYANT, KATHERINE

 Address:
 2052 SE 62ND ST

 City-St-Zip:
 OCALA, FL

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: SAMUEL BRYANT DPT 02/13/2012