

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017518

FILED
Apr 24, 2007
Secretary of State

Entity Name: BRYAN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

6774 BAKERSFIELD DRIVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

5305 SAN JUAN AVE
JACKSONVILLE, FL 32210

Current Mailing Address:

6774 BAKERSFIELD DRIVE
JACKSONVILLE, FL 32210

New Mailing Address:

5305 SAN JUAN AVE
JACKSONVILLE, FL 32210

FEI Number: 59-3297138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, ROBERT E SR.
6774 BAKERSFIELD DRIVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BRYAN, ROBERT E SR.
5305 SAN JUAN AVE
JACKSONVILLE, FL 32210 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: ROBERT E BRYAN SR

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BRYAN, ROBERT E SR.
Address: 6774 BAKERSFIELD DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: DS () Delete
Name: BRYAN, MARIE
Address: 6774 BAKERSFIELD DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BRYAN, ROBERT E SR.
Address: 5305 SAN JUAN AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: DS (X) Change () Addition
Name: BRYAN, MARIE
Address: 5305 SAN JUAN AVE
City-St-Zip: JACKSONVILLE, FL 32210

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: ROBERT E BRYAN SR

PTD

04/24/2007

Electronic Signature of Signing Officer or Director

Date