2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017518

FILED
Mar 20, 2010
Secretary of State

Entity Name: BRYAN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5305 SAN JUAN AVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

6774 BAKERSFIELD DR.
JACKSONVILLE, FL 32210

Current Mailing Address:

4495-304 ROOSEVELT BLVD.
#309
JACKSONVILLE, FL 32210

New Mailing Address:

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.
5305 SAN JUAN AVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BRYAN, ROBERT E SR.
6774 BAKERSFIELD DR.
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: 03/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTSD
Name: BRYAN, ROBERT E SR.
Address: 4495-304 ROOSEVELT BLVD. #309
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: BRYAN, MARIE
Address: 4495-304 ROOSEVELT BLVD. #309
City-St-Zip: JACKSONVILLE, FL 32210

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: ROBERT E. BRYAN, SR PRES 03/20/2010

Electronic Signature of Signing Officer or Director Date