

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017518

FILED
Feb 18, 2011
Secretary of State

Entity Name: BRYAN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

6774 BAKERSFIELD DR.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6774 BAKERSFIELD DR.
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 DR.
JACKSONVILLE, FL 32210 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: 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

02/18/2011

Electronic Signature of Signing Officer or Director

Date