

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025516

Entity Name: BRYANT LIGGETT, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1414 N BARCELONA ST
PENSACOLA, FL 32501

New Principal Place of Business:

1414 NORTH BARCELONA ST
PENSACOLA, FL 32501

Current Mailing Address:

1414 N BARCELONA ST
PENSACOLA, FL 32501

New Mailing Address:

1414 NORTH BARCELONA ST
PENSACOLA, FL 32501

FEI Number: 59-3324380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGGETT, H. BRYANT
1414 N BARCELONA ST
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIGGETT, H. BRYANT
Address: 1414 N BARCELONA ST
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: LIGGETT, JANE D
Address: 1414 N BARCELONA ST
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: BARKLEY, JANE S
Address: 1414 N BARCELONA ST
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: LIGGETT, H. BRYANT
Address: 1414 NORTH BARCELONA ST
City-St-Zip: PENSACOLA, FL 32501

Title: PD (X) Change () Addition
Name: LIGGETT, JANE D
Address: 1414 NORTH BARCELONA ST
City-St-Zip: PENSACOLA, FL 32501

Title: D (X) Change () Addition
Name: BARKLEY, JANE S
Address: 1414 NORTH BARCELONA ST
City-St-Zip: PENSACOLA, FL 32501

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: JANE D LIGGETT

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date