

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000021755

**FILED
Sep 25, 2012
Secretary of State**

Entity Name: P & O BRYANT CORPORATION

Current Principal Place of Business:

179 MELTON DRIVE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

6103 SUNSET BLVD
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 65-0681300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, PERRY P
6103 SUNSET BLVD
FORT PIERCE, FL 34982 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: PS
Name: BRYANT, PERRY P
Address: 6103 SUNSET BLVD
City-St-Zip: FORT PIERCE, FL 34982

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: PERRY P BRYANT

P

09/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date