

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090712

FILED
Apr 27, 2012
Secretary of State

Entity Name: KEVIN R. BRANT COLLECTIONS, INC.

Current Principal Place of Business:

5544 RIDDLE ROAD
HOLIDAY, FL 34690

New Principal Place of Business:

6715 CAPE SABLE WAY N.E.
#3
ST. PETERSBURG, FL 33702

Current Mailing Address:

5544 RIDDLE ROAD
HOLIDAY, FL 34690

New Mailing Address:

6715 CAPE SABLE WAY N.E.
#3
ST. PETERSBURG, FL 33702

FEI Number: 59-3538074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, KEVIN R
5544 RIDDLE ROAD
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

BRANT, KEVIN R
6715 CAPE SABLE WAY N.E.
#3
ST. PETERSBURG, FL 33702 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: KEVIN R. BRANT

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRANT, KEVIN
Address: 6715 CAPE SABLE WAY N.E. #3
City-St-Zip: ST. PETERSBURG, FL 33702

Title: PD
Name: BRANT, KEVIN R
Address: 6715 CAPE SABLE WAY N.E. #3
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D
Name: BRANT, KELLY
Address: 6715 CAPE SABLE WAY N.E.
City-St-Zip: ST. PETERSBURG, FL 33702

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: KEVIN R. BRANT

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date