

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057997

FILED
Mar 26, 2009
Secretary of State

Entity Name: BRYANT ENTERPRISES INC.

Current Principal Place of Business:

4888 DAVIS BLVD., #111
NAPLES, FL 34104

New Principal Place of Business:

3823 TAMIAMI TRAIL EAST
411
NAPLES, FL 34112-622 US

Current Mailing Address:

4888 DAVIS BLVD., #111
NAPLES, FL 34104

New Mailing Address:

3823 TAMIAMI TRAIL EAST
411
NAPLES, FL 34112-622 US

FEI Number: 59-3588904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, CHARLES J JR
4888 DAVID BLVD, #111
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BRYANT, CHARLES J JR
3823 TAMIAMI TRAIL EAST
NAPLES, FL 34112-622 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYANT, CHARLES J JR.
Address: 4556 PARROT AVE
City-St-Zip: NAPLES, FL 34104 US

Title: VP () Delete
Name: RICHARDSON, DEBORAH J
Address: 4556 PARROT AVE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES J. BRYANT, JR.

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date