2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057997

Entity Name: BRYANT ENTERPRISES INC.

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3823 TAMIAMI TRAIL EAST 411

NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

3823 TAMIAMI TRAIL EAST 411 NAPLES, FL 34112 US

FEI Number: 59-3588904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT, CHARLES J JR 3823 TAMIAMI TRAIL EAST NAPLES, FL 34112 US BRYANT, CHARLES J JR 3823 TAMIAMI TRAIL EAST #411 NAPLES, FL 34112 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: 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VP

Name: RICHARDSON, DEBORAH J Address: 4556 PARROT AVE City-St-Zip: NAPLES, FL 34104 US

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: CHARLES J. BRYANT, JR. P 03/07/2011