

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18317

FILED  
Jan 21, 2008  
Secretary of State

Entity Name: BRYAN DAIRY PROPERTIES, INC.

## Current Principal Place of Business:

11191 43RD ST N  
CLEARWATER, FL 33762 US

## New Principal Place of Business:

28 SUNSET BAY DR  
BELLEAIR, FL 33756 US

## Current Mailing Address:

11191 43RD ST N  
CLEARWATER, FL 33762 US

## New Mailing Address:

28 SUNSET BAY DR  
BELLEAIR, FL 33756 US

FEI Number: 59-3044166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ODLAND, LYLE H.  
11191 43RD ST N  
CLEARWATER, FL 33762 US

## Name and Address of New Registered Agent:

ODLAND, LYLE H.  
28 SUNSET BAY DR  
BELLEAIR, FL 337623375 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ODLAND, LYLE H.,  
Address: 11191 43RD ST N  
City-St-Zip: CLEARWATER, FL 33762

Title: SD ( ) Delete  
Name: ODLAND, DONNA MARIE,  
Address: 11191 43RD ST N  
City-St-Zip: CLEARWATER, FL 33762

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ODLAND, LYLE H.,  
Address: 28 SUNSET BAY DR  
City-St-Zip: BELLEAIR, FL 33756

Title: SD (X) Change ( ) Addition  
Name: ODLAND, DONNA MARIE,  
Address: 28 SUNSET BAY DR  
City-St-Zip: BELLEAIR, FL 33756

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: LYLE H ODLAND

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date