

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23095

FILED
Jan 13, 2012
Secretary of State

Entity Name: BILL BRYAN INSURANCE AGENCY, INC.

Current Principal Place of Business:

5470 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

5470 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 59-3157736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, BILL
5470 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32821 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: V
Name: BRYAN, BILL
Address: 5470 CENTRAL FL PKWAY
City-St-Zip: ORLANDO, FL 32821

Title: S
Name: BRYAN, KAREN
Address: 5470 CENTRAL FL PKWAY
City-St-Zip: ORLANDO, FL

Title: V
Name: BRYAN, MATTHEW D
Address: 5470 CENTRAL FL PKWY
City-St-Zip: ORLANDO, FL 32821

Title: V
Name: BRYAN, ALECIA K
Address: 5470 CENTRAL FL PKWY
City-St-Zip: ORLANDO, FL 32821

Title: V
Name: BRYAN, WILLIAM G
Address: 5470 CENTRAL FL PKWY.
City-St-Zip: ORLANDO, FL

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: BILL BRYAN

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date