2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04264

Entity Name: BRANT & SON, INC.

Current Principal Place of Business:

346 N. GOLDENROD ROAD ORLANDO, FL 32807

Current Mailing Address:

346 N. GOLDENROD ROAD ORLANDO, FL 32807 US

FEI Number: 59-2656014 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, CHRIS 346 N. GOLDENROD ROAD ORLANDO, FL 32807 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: CHRIS MARTIN 01/19/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DEVP Title DT

Name BRANT, RALPH Name BRANT, NORENE

Address 346 N. GOLDENROD ROAD Address 346 N. GOLDENROD ROAD

City-State-Zip: ORLANDO FL 32807 City-State-Zip: ORLANDO FL 32807

Title DP Title SECRETARY

Name BRANT, TIMOTHY Name DAVIS, CHRISTINA

Address 346 N. GOLDENROD ROAD Address 346 N. GOLDENROD ROAD

City-State-Zip: ORLANDO FL 32807 City-State-Zip: ORLANDO FL 32807

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: TIMOTHY BRANT PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/19/2020 Date

FILED Jan 19, 2020

Secretary of State

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