2019 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:

MICHAEL JR, KENNETH J 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: KENNETH J MICHAEL JR 03/25/2019

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2019

Secretary of State

9516208994CC

Officer/Director Detail:

Title DEVP Title DT

BRANT, RALPH Name BRANT, NORENE Name

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

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

Title **SECRETARY** Title DP

Name DAVIS, CHRISTINA Name BRANT, TIMOTHY

Address 346 N. GOLDENROD ROAD Address 346 N. GOLDENROD ROAD ORLANDO FL 32807 City-State-Zip: ORLANDO FL 32807 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/25/2019

Date