

**2017 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:**MICHEAL, 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 MICHEAL

02/10/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                       |
|-----------------|-----------------------|
| Title           | DEVP                  |
| Name            | BRANT, RALPH          |
| Address         | 346 N. GOLDENROD ROAD |
| City-State-Zip: | ORLANDO FL 32807      |

|                 |                       |
|-----------------|-----------------------|
| Title           | DT                    |
| Name            | BRANT, NORENE         |
| Address         | 346 N. GOLDENROD ROAD |
| City-State-Zip: | ORLANDO FL 32807      |

|                 |                       |
|-----------------|-----------------------|
| Title           | DP                    |
| Name            | BRANT, TIMOTHY        |
| Address         | 346 N. GOLDENROD ROAD |
| City-State-Zip: | ORLANDO FL 32807      |

|                 |                       |
|-----------------|-----------------------|
| Title           | OPERATIONS DIRECTOR   |
| Name            | MICHEAL, KENNETH J    |
| Address         | 346 N. GOLDENROD ROAD |
| 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 J BRANT PRESIDENT

PRESIDENT

02/10/2017

Electronic Signature of Signing Officer/Director Detail

Date