| 346 N. GOLDENROD ROAD ORLANDO, FL 32807 US | | | | | |
|---|--|--|--|--|--|
| FEI Number: 59-2656014 | | | | | |
| 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 | E: CHRIS MARTIN | | | 01/31/2021 | | |
|---------------------------|--|-----------------|-----------------------|------------|--|--|
| | 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: TIM BRANT

PRESIDENT

01/31/2021 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 31, 2021

Certificate of Status Desired: No

Secretary of State 2481108076CC

2021 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: