

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04264

**FILED
Jan 17, 2013
Secretary of State
CC9086206021**

Entity Name: BRANT & SON, INC.

Current Principal Place of Business:

208 N. GOLDENROD ROAD
ORLANDO, FL 32807

Current Mailing Address:

208 N. GOLDENROD ROAD
ORLANDO, FL 32807 US

FEI Number: 59-2656014

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, CHRISTINA
208 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DEVP
Name BRANT, RALPH
Address 208 N. GOLDENROD ROAD
City-State-Zip: ORLANDO FL 32807

Title DT
Name BRANT, NORENE
Address 208 N. GOLDENROD ROAD
City-State-Zip: ORLANDO FL 32807

Title DP
Name BRANT, TIMOTHY
Address 208 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

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date