

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001589

FILED
Apr 28, 2009
Secretary of State

Entity Name: BRYANT LIMOUSINE TRANSPORTATION, INC.

Current Principal Place of Business:

200 2ND AVENUE SOUTH
246
ST PETERSBURG, FL 337014313 US

New Principal Place of Business:

Current Mailing Address:

200 2ND AVENUE SOUTH
246
ST PETERSBURG, FL 337014313 US

New Mailing Address:

FEI Number: 26-1655766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, BARBARA A
300 FIRST AVENUE SOUTH
SUITE 310
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CLARK, BARBARA A
600 FIRST AVENUE NORTH
SUITE 305
ST PETERSBURG, FL 33701 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: BARBARA A. CLARK

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYANT, CYNTHIA O
Address: 2939 46TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: VP () Delete
Name: BRYANT, VIVIAN L
Address: 6871 22ND ST N
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: T () Delete
Name: WILLIAMS, KENYETTA
Address: 5540 28TH STREET S, #120
City-St-Zip: ST. PETERSBURG, FL 33712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA O. BRYANT

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date