

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182992

FILED
Apr 13, 2012
Secretary of State

Entity Name: J.C. BYRD INVESTMENT & CONTRACTING CO.

Current Principal Place of Business:

514 BROOKER RD.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

514 BROOKER RD.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-1325216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, VIRGINIA
514 BROOKER RD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD
Name: BYRD, LILLIAN C
Address: 1203 GREENVIEW DR.
City-St-Zip: LAKELAND, FL 33805

Title: VP
Name: BYRD, WILLIAM C
Address: 207 WINDSOR DRIVE
City-St-Zip: WARNER ROBINS, GA 31088

Title: P
Name: BYRD, VIRGINIA H
Address: 514 BROOKER RD
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: BYRD, RYAN S
Address: 514 BROOKER RD
City-St-Zip: BRANDON, FL 33511

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: VIRGINIA BYRD

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date