

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09619

FILED
Mar 17, 2011
Secretary of State

Entity Name: HY-BYRD INCORPORATED

Current Principal Place of Business:

511 EAST COAST ST SO
LAKE WORTH, FL 33460

New Principal Place of Business:

511 SOUTH EAST COAST STREET
LAKE WORTH, FL 33460

Current Mailing Address:

511 EAST COAST ST SO
LAKE WORTH, FL 33460 US

New Mailing Address:

511 SOUTH EAST COAST STREET
LAKE WORTH, FL 33460

FEI Number: 65-0060264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRISAFULLE, JOSEPH
2521 DONELLY DRIVE
LAKE WORTH, FL 33462 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: PD
Name: CRISAFULLE, JOSEPH SR
Address: 2521 DONNELLY DR.
City-St-Zip: LANTANA, FL 33460

Title: STD
Name: HOWELL, TAMMY
Address: 12029 56TH PLACE
City-St-Zip: ROYAL PALM BEACH, FL 33441

Title: V
Name: CRISAFULLE, MICHAEL
Address: 2421 VILLAGE BOULEVARD #201
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSEPH CRISAFULLE, SR

PD

03/17/2011

Electronic Signature of Signing Officer or Director

_____ Date