

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128977

FILED
May 13, 2009
Secretary of State

Entity Name: BYRD ENTERPRISE & LAND DEVELOPMENT, INC.

Current Principal Place of Business:

6410 EAST HIGHWAY 388
YOUNGSTOWN, FL 32466

New Principal Place of Business:

Current Mailing Address:

324 MADISON CIRCLE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 20-0381995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BYRD, MISTY
324 MADISON CIRCLE
PANAMA CITY BEACH, FL 32407 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: MISTY BYRD

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYRD, ALLEN
Address: 531 NORTH SHORE CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP () Delete
Name: BYRD, MISTY
Address: 324 MADISON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRD, ALLEN
Address: 324 MADISON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: MISTY BYRD

VP

05/13/2009

Electronic Signature of Signing Officer or Director

Date