

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128977

FILED
May 27, 2010
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:

2000 SEWANEE STREET
LYNN HAVEN, FL 32444

FEI Number: 20-0381995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BYRD, MISTY
2000 SEWANEE STREET
LYNN HAVEN, FL 32444 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

05/27/2010

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
Name: BYRD, ALLEN
Address: 2000 SEWANEE STREET
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP
Name: BYRD, MISTY
Address: 2000 SEWANEE STREET
City-St-Zip: LYNN HAVEN, FL 32444

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: MISTY BYRD

VP

05/27/2010

Electronic Signature of Signing Officer or Director

Date