

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128977

FILED
Apr 26, 2011
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:

2000 SEWANEE STREET
LYNN HAVEN, FL 32444

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:

BYRD, MISTY
2000 SEWANEE STREET
LYNN HAVEN, FL 32444 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: 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

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date