511 SOUTH EAST COAST STREET LAKE WORTH, FL 33460	
FEI Number: 65-0060264 Name and Address of Current Registered Agent:	(
CRISAFULLE, JOSEPH 2521 DONELLY DRIVE	

LAKE WORTH, FL 33462 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:

Officer/Director Detail : Title PD Title STD Name CRISAFULLE, JOSEPH SR Name HOWELL, TAMMY Address 2521 DONNELLY DR. Address 12029 56TH PLACE City-State-Zip: City-State-Zip: LANTANA FL 33460 Title V CRISAFULLE, MICHAEL Name Address 2421 VILLAGE BOULEVARD #201 City-State-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 A. CRISAFULLE, SR

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

ROYAL PALM BEACH FL 33441

PRESIDENT

03/11/2015

Date

Date

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# K09619

Entity Name: HY-BYRD INCORPORATED

Current Principal Place of Business:

511 SOUTH EAST COAST STREET LAKE WORTH. FL 33460

Current Mailing Address: