2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09619

Entity Name: HY-BYRD INCORPORATED

Current Principal Place of Business:

511 SOUTH EAST COAST STREET LAKE WORTH. FL 33460

Current Mailing Address:

511 SOUTH EAST COAST STREET LAKE WORTH, FL 33460

FEI Number: 65-0060264 Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2016

Secretary of State

CC3390411237

Officer/Director Detail:

Title PD Title STD

NameCRISAFULLE, JOSEPH SRNameHOWELL, TAMMYAddress2521 DONNELLY DR.Address12029 56TH PLACE

City-State-Zip: LANTANA FL 33460 City-State-Zip: ROYAL PALM BEACH FL 33441

Title V

Name CRISAFULLE, MICHAEL

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

PRESIDENT

03/22/2016

Electronic Signature of Signing Officer/Director Detail

Date