

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015733

Entity Name: BYRON PROPERTIES, INC.

Current Principal Place of Business:

5060 SW 119 AVE
COOPER CITY, FL 33330

Current Mailing Address:

5060 SW 119 AVE
COOPER CITY, FL 33330

FEI Number: 65-0900052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADARIO, MICHAEL V
5060 SW 119TH AVENUE
COOPER CITY, FL 33330 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

Officer/Director Detail :

Title D
Name ADARIO, MICHAEL V
Address 5060 SW 119TH AVENUE
City-State-Zip: COOPER CITY FL 33330

Title D
Name ADARIO, RANDI M
Address 5060 SW 119TH AVENUE
City-State-Zip: COOPER CITY FL 33330

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: MICHAEL V. ADARIO

D

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date