2017 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

FILED Apr 17, 2017

Secretary of State

CC2572753537

Officer/Director Detail:

Title Title D

Name ADARIO, MICHAEL V Name ADARIO, RANDI M

Address 5060 SW 119TH AVENUE Address 5060 SW 119TH AVENUE City-State-Zip: COOPER CITY FL 33330 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