

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496020

FILED
Apr 27, 2011
Secretary of State

Entity Name: BYRD COMMERCIAL DIVING, INC.

Current Principal Place of Business:

3345 NW SOUTH RIVER DRIVE
MIAMI, FL 331426953 US

New Principal Place of Business:

Current Mailing Address:

3345 NW SOUTH RIVER DRIVE
MIAMI, FL 331426953 US

New Mailing Address:

FEI Number: 59-1649961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, DAVID T
3345 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33142 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: D
Name: BYRD, ALAN
Address: 3345 N.W. SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: D
Name: BYRD, DAVID
Address: 3345 N.W. SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33142

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: ALAN WALTER BYRD

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date