

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528129

FILED
Jul 03, 2009
Secretary of State

Entity Name: WILLIAM BYRD & SONS, INC.

Current Principal Place of Business:

14720 SW 83 PLACE
MIAMI, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560058
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 59-1728558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, ROBERT
14720 SW 83 PLACE
MIAMI, FL 33158 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BYRD, WILLIAM
Address: 14720 SW 83 PLACE
City-St-Zip: MIAMI, FL 33158

Title: P () Delete
Name: BYRD, ROBERT
Address: 14720 SW 83 PLACE
City-St-Zip: MIAMI, FL 33158

Title: ST () Delete
Name: BYRD, JAMES
Address: 7821 SW 58TH AVE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT BYRD

P

07/03/2009

Electronic Signature of Signing Officer or Director

Date