

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004328

Entity Name: BYRD PAINT COMPANY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

510 6TH STREET
CHARLESTON, IL 61920

New Principal Place of Business:

Current Mailing Address:

218 RAINTREE TRL
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 26-3824905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, BRENT A
218 RAINTREE TRL
ST. AUGUSTINE, FL 32086 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: CHRM
Name: BYRD, BRENT A
Address: 218 RAINTREE TRL
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: P
Name: BYRD, BRENT A
Address: 218 RAINTREE TRL
City-St-Zip: ST. AUGUSTINE, FL 32086

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: BRENT A. BYRD

MR.

02/16/2011

Electronic Signature of Signing Officer or Director

Date