

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18432

FILED
Apr 24, 2012
Secretary of State

Entity Name: ALLAN FREDERICK BYE CORPORATION

Current Principal Place of Business:

2661 NE 16 STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2661 NE 16 STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-2252665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYE, ALLAN F
2661 NE 16 STREET
POMPANO BEACH, FL 33062 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: PD
Name: BYE, ALLAN F
Address: 2661 NE 16 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: BYE, DOROTHY S
Address: 615 HIGHLAND AVENUE
City-St-Zip: ALGONQUIN, IL 60102 US

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: ALLAN F BYE

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date