

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61896

FILED
Apr 10, 2012
Secretary of State

Entity Name: JAMES E. BYRD CONSTRUCTION, INC.

Current Principal Place of Business:

5704 CHARMONTE WAY
MILTON, FL 32570

New Principal Place of Business:

5704 CHARMONTE WAY
MILTON, FL 32583

Current Mailing Address:

5704 CHARMONTE WAY
MILTON, FL 32570

New Mailing Address:

5704 CHARMONTE WAY
MILTON, FL 32583

FEI Number: 59-2698575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, JAMES E.
5704 CHARMONTE WAY
MILTON, FL 32570 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: DP
Name: BYRD, JAMES E.
Address: 5704 CHARMONTE WAY
City-St-Zip: MILTON, FL 32570

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: JAMES E BYRD

PRES

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date