

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09619

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: HY-BYRD INCORPORATED

**Current Principal Place of Business:**

511 EAST COAST ST SO  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

511 EAST COAST ST SO  
LAKE WORTH, FL 33460 US

**New Mailing Address:**

FEI Number: 65-0060264      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRISAFULLE, JOSEPH  
2521 DONELLY DRIVE  
LAKE WORTH, FL 33462 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CRISAFULLE, JOSEPH SR  
Address: 2521 DONNELLY DR.  
City-St-Zip: LANTANA, FL

Title: STD ( ) Delete  
Name: HOWELL, TAMMY  
Address: 12029 56TH PLACE  
City-St-Zip: ROYAL PALM BEACH, FL 33441

Title: V ( ) Delete  
Name: CRISAFULLE, MICHAEL  
Address: 2421 VILLAGE BOULEVARD #201  
City-St-Zip: WEST PALM BEACH, FL 33409

**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: JOSEPH CRISAFULLE, SR

P

04/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date