

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09619

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** HY-BYRD INCORPORATED

**Current Principal Place of Business:**

511 SOUTH EAST COAST STREET  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

511 SOUTH EAST COAST STREET  
LAKE WORTH, FL 33460

**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CRISAFULLE, JOSEPH SR  
Address: 2521 DONNELLY DR.  
City-St-Zip: LANTANA, FL 33460

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

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

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: JOSEPH CRISAFULLE, SR

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04/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date