

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19988

Entity Name: BYRON & JAMES, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

C/O ROLAND RAY
1335 MARLEE ROAD
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

C/O ROLAND RAY
1335 MARLEE ROAD
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-2886844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, SR., ROLAND B
1335 MARLEE ROAD
JACKSONVILLE, FL 32259 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: RAY, ROLAND B SR
Address: 1335 MARLEE RD.
City-St-Zip: JACKSONVILLE, FL 32259

Title: T () Delete
Name: RAY, MICAH
Address: 725 OAKLEAF PLANTATION PKWY. #332
City-St-Zip: ORANGE PARK, FL 32065

Title: S () Delete
Name: ROLAND, RAY JR
Address: 412 POLK ST.
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: RAY, MICAH
Address: 791 PALMETTO PLACE COURT
City-St-Zip: ORANGE PARK, FL 32065

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: MICAH RAY

T

01/29/2008

Electronic Signature of Signing Officer or Director

_____ Date