

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19988

Entity Name: BYRON & JAMES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-2886844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

RAY, JOSEPHINE
1335 MARLEE ROAD
JACKSONVILLE, FL 32259 US

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: JOSEPHINE RAY

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAY, JOSEPHINE W
Address: 1335 MARLEE RD.
City-St-Zip: JACKSONVILLE, FL 32259

Title: T
Name: RAY, MICAH
Address: 5244 JULINGTON CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32258

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

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: MICAH RAY

T

01/05/2011

Electronic Signature of Signing Officer or Director

Date