

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61728

FILED
Apr 25, 2012
Secretary of State

Entity Name: BYRD INSURANCE AGENCY, INC.

Current Principal Place of Business:

1509 SOUTH STREET
SUITE 3
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 491335
LEESBURG, FL 34749 US

New Mailing Address:

FEI Number: 59-2926235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, DOLLY A
1509-3 SOUTH STREET
LEESBURG, FL 34748 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: PS
Name: BUTLER, DOLLY A
Address: 1323 WARD DRIVE
City-St-Zip: GROVELAND, FL 34736

Title: ST
Name: WORMWOOD, GEORGIA A
Address: 2010 CR 739
City-St-Zip: WEBSTER, FL 33597

Title: T
Name: WORMWOOD, GEORGIA A
Address: 2010 CR 739
City-St-Zip: WEBSTER, FL 33597

Title: AS
Name: BUTLER, DOLLY A
Address: 1323 WARD DR
City-St-Zip: GROVELAND, FL 34736

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: DOLLY A BUTLER

OWNE

04/25/2012

Electronic Signature of Signing Officer or Director

Date