

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37929

FILED
Apr 23, 2009
Secretary of State

Entity Name: BIRON, INCORPORATED

Current Principal Place of Business:

99 S. FEDERAL HWY
POMPAÑO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

99 S. FEDERAL HWY
POMPAÑO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0161391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRON, MARC
1700 SE 15TH ST.
APT. 216
FT LAUDERDALE, FL 33316 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: D () Delete
Name: BIRON, MARC
Address: 1700 SE 15TH ST.
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: BIRON, PETER
Address: 241 SE 12 ST
City-St-Zip: POMPAÑO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARC BIRON

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date