

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88140

Entity Name: T.W. BYRD'S SONS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

11860 EAST US 27
BRANFORD, FL 32008 US

New Principal Place of Business:

Current Mailing Address:

11860 EAST US 27
BRANFORD, FL 32008 US

New Mailing Address:

FEI Number: 59-2896447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, JEFF PAUL
935 NE ORCHID ROAD
BRANFORD, FL 32008 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: BYRD, TWEAD JACK
Address: 10305 SE CR 405
City-St-Zip: BRANFORD, FL 32008 US

Title: VD
Name: BYRD, JEFF PAUL
Address: 935 NE ORCHID ROAD
City-St-Zip: BRANFORD, FL 32008 US

Title: SD
Name: BYRD, EARL
Address: 2272 NE JEFF WALKER ROAD
City-St-Zip: BRANFORD, FL 32008 US

Title: TD
Name: BYRD, J.W.
Address: 583 NE CR 410
City-St-Zip: MAYO, FL 32066 US

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: JEFF PAUL BYRD

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date