

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027163

FILED  
Jan 18, 2009  
Secretary of State

Entity Name: BYRNE CONSTRUCTION CO, INC

## Current Principal Place of Business:

2377 EAGLE TRACE DR  
KISSIMMEE, FL 34746

## New Principal Place of Business:

2377 EAGLE TRACE DR  
KISSIMMEE, FL 34746 US

## Current Mailing Address:

2377 EAGLE TRACE DR  
KISSIMMEE, FL 34746

## New Mailing Address:

2377 EAGLE TRACE DR  
KISSIMMEE, FL 34746 US

FEI Number: 59-3632511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BYRNE, GEORGE  
2377 EAGLE TR. DR.  
KISSIMMEE, FL 34746 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: BYRNE, GEORGE  
Address: 2377 EAGLE TRACE DR  
City-St-Zip: KISSIMMEE, FL 34746

Title: S ( ) Delete  
Name: BYRNE, HELEN  
Address: 2377 EAGLE TRACE DR  
City-St-Zip: KISSIMMEE, FL 34746

## 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: GEORGE BYRNE

D

01/18/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date