

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027163

FILED  
Jan 19, 2011  
Secretary of State

Entity Name: BYRNE CONSTRUCTION CO, INC

**Current Principal Place of Business:**

2377 EAGLE TRACE DR  
KISSIMMEE, FL 34746 US

**New Principal Place of Business:**

**Current Mailing Address:**

2377 EAGLE TRACE DR  
KISSIMMEE, FL 34746 US

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BYRNE, GEORGE  
Address: 2377 EAGLE TRACE DR  
City-St-Zip: KISSIMMEE, FL 34746

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

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: GEORGE BYRNE

PD

01/19/2011

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

\_\_\_\_\_  
Date