

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027163

FILED
May 01, 2012
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:

MITCHELL, CHARLES J JR
1516 E HILLCREST ST
210
ORLANDO, FL 32803 US

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: CHARLES J MITCHELL JR

05/01/2012

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: CHARLES J MITCHELL JR.

RECV

05/01/2012

Electronic Signature of Signing Officer or Director

Date