

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045850

Entity Name: RAYMOND L. BYRD COMPANY

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1877 SAND BAR DRIVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

748 NASSAU ROAD
COCOA BEACH, FL 32931

Current Mailing Address:

1877 SAND BAR DRIVE
MERRITT ISLAND, FL 32953

New Mailing Address:

748 NASSAU ROAD
COCOA BEACH, FL 32931

FEI Number: 59-3644048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, RAYMOND L
1877 SAND BAR DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

BYRD, BELINDA P
748 NASSAU ROAD
COCOA BEACH, FL 32931 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: BELINDA P. BYRD

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BYRD, RAYMOND L
Address: 1877 SAND BAR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Delete
Name: BYRD, J. LELAND
Address: 1877 SAND BAR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Delete
Name: BYRD, BELINDA
Address: 1877 SAND BAR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP (X) Delete
Name: KENNEDY, STEVE
Address: 1877 SAND BAR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: BYRD, RAYMOND L
Address: 748 NASSAU ROAD
City-St-Zip: COCOA BEACH, FL 32931

Title: VP (X) Change () Addition
Name: BYRD, J. LELAND
Address: 748 NASSAU ROAD
City-St-Zip: COCOA BEACH, FL 32931

Title: DPST (X) Change () Addition
Name: BYRD, BELINDA
Address: 748 NASSAU ROAD
City-St-Zip: COCOA BEACH, FL 32931

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: BELINDA P. BYRD

DPST

03/20/2009

Electronic Signature of Signing Officer or Director

Date