

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107149

Entity Name: BYRD'S FOOTER SYSTEMS, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

624 HWY 17 SOUTH
SAN MATEO, FL 32187

New Principal Place of Business:

Current Mailing Address:

624 HWY 17 SOUTH
SAN MATEO, FL 32187

New Mailing Address:

FEI Number: 59-3697554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD E
501 ST JOHNS AVE
PALATKA, FL 32177 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: PD () Delete
Name: BYRD, WILLIAM D
Address: 624 HWY 17 SOUTH
City-St-Zip: SAN MATEO, FL 32187

Title: STD () Delete
Name: BYRD, CAROLYN F
Address: 624 HWY 17 SOUTH
City-St-Zip: SAN MATEO, FL 32187

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: WILLIAM D. BYRD

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date