

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107149

FILED
Jan 04, 2012
Secretary of State

Entity Name: BYRD'S FOOTER SYSTEMS, INC.

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BYRD, WILLIAM D JR
Address: 624 HWY 17 SOUTH
City-St-Zip: SAN MATEO, FL 32187

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

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: WILLIAM D. BYRD JR.

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date