

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021597

FILED
Sep 15, 2011
Secretary of State

Entity Name: BYERS INCORPORATED

Current Principal Place of Business:

1143 GOLDEN GROVE DRIVE
THE VILLAGES, FL 34785

New Principal Place of Business:

Current Mailing Address:

1000 N GREEN VALLEY PKWY SUITE 440
PMB354
HENDERSON, NV 89074

New Mailing Address:

FEI Number: 43-1999260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERS, MONICA
1000 N GREEN VALLEY PKWY SUITE 440
PMB354
HENDERSON, FL 89074 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: VP
Name: BYERS, JOSEPH
Address: 1000 N GREEN VALLEY PKWY SUITE 440 PMB354
City-St-Zip: HENDERSON, NV 89074

Title: PRES
Name: BYERS, MONICA
Address: 1000 N GREEN VALLEY PKY SUITE 440 PMB354
City-St-Zip: HENDERSON, NV 89074

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: MONICA BYERS

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date