

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110414

Entity Name: BYRD'S DRYWALL, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

13591 - 87 PLACE NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

13591 87TH PL
SEMINOLE, FL 33776

Current Mailing Address:

13591 - 87 PLACE NORTH
SEMINOLE, FL 33776

New Mailing Address:

13591 87TH PL
SEMINOLE, FL 33776

FEI Number: 13-4274256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, THOMAS T
13591 - 87 PLACE NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

BYRD, THOMAS T PST
13591 87TH PL
SEMINOLE, FL 33776 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: THOMAS T BYRD

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BYRD, THOMAS T
Address: 13591 87TH PL
City-St-Zip: SEMINOLE, FL 33776

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: THOMAS T BYRD

PST

01/06/2011

Electronic Signature of Signing Officer or Director

Date