

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128977

FILED
May 01, 2008
Secretary of State

Entity Name: BYRD ENTERPRISE & LAND DEVELOPMENT, INC.

Current Principal Place of Business:

229 GUANA ROAD
PANAMA CITY, FL 32409

New Principal Place of Business:

531 NORTH SHORE CIRCLE
LYNN HAVEN, FL 32444

Current Mailing Address:

229 GUANA ROAD
PANAMA CITY, FL 32409

New Mailing Address:

531 NORTH SHORE CIRCLE
LYNN HAVEN, FL 32444

FEI Number: 20-0381995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYRD, ALLEN
Address: 229 GUANA ROAD
City-St-Zip: PANAMA CITY, FL 32409

Title: V (X) Delete
Name: TAYLOR, ROSA N
Address: 624 DRIFTWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRD, ALLEN
Address: 531 NORTH SHORE CIRCLE
City-St-Zip: LYNN HAVEN, FL 32444

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: ALLEN BYRD

V

05/01/2008

Electronic Signature of Signing Officer or Director

Date