

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069262

FILED
Apr 30, 2008
Secretary of State

Entity Name: BYRNES FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

1626 FRANCES DRIVE
APOPKA, FL 32703

New Principal Place of Business:

2760 FOREST RUN DRIVE
MELBOURNE, FL 32935

Current Mailing Address:

1626 FRANCES DRIVE
APOPKA, FL 32703

New Mailing Address:

2760 FOREST RUN DRIVE
MELBOURNE, FL 32935

FEI Number: 42-1640125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, FRANK
200 WEST FIRST STREET
SUITE 22
SANFORD, FL 32771 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: P () Delete
Name: BYRNES, MICHAEL J
Address: 1626 FRANCES DRIVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRNES, MICHAEL J
Address: 2760 FOREST RUN DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: MICHAEL J. BYRNES

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date