

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092684

FILED
May 27, 2011
Secretary of State

Entity Name: RANDY BYRD CONSTRUCTION, INC.

Current Principal Place of Business:

3203 GENERAL ELECTRIC ROAD
ZELLWOOD, FL 32798 US

New Principal Place of Business:

22837 QUALE GROVE RD
EUSTIS, FL 32736 US

Current Mailing Address:

PO BOX 132
ZELLWOOD, FL 32798 US

New Mailing Address:

FEI Number: 20-1251277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, RANDY
3203 GENERAL ELECTRIC ROAD
ZELLWOOD, FL 32798 US

Name and Address of New Registered Agent:

BYRD, RANDY
22837 QUALE GROVE RD
EUSTIS, FL 32736 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:

05/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BYRD, RANDY
Address: P. O. BOX 132
City-St-Zip: ZELLWOOD, FL 32798 US

Title: P
Name: BYRD, RANDY
Address: P. O. BOX 132
City-St-Zip: ZELLWOOD, FL 32798 US

Title: VP
Name: BYRD, ANTHONY B
Address: P. O. BOX 132
City-St-Zip: ZELLWOOD, FL 32798 US

Title: SECT
Name: BYRD, RANDY
Address: P. O. BOX 132
City-St-Zip: ZELLWOOD, FL 32798 US

Title: TREA
Name: BYRD, RANDY
Address: P. O. BOX 132
City-St-Zip: ZELLWOOD, FL 32798 US

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: RANDY BYRD

PRES

05/27/2011

Electronic Signature of Signing Officer or Director

Date