

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098293

FILED
Mar 13, 2012
Secretary of State

Entity Name: BYRON'S SITE PREPARATION, INC.

Current Principal Place of Business:

5850 SWEET MOODY ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

5850 SWEET MOODY ROAD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-1443620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN W
1329 KINGSLEY AVENUE STE. D
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

NICHOLS, JOHN W
1635 EAGLE HARBOR PARKWAY SUITE 4
GREEN COVE SPRINGS, FL 32003 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: JOHN W NICHOLS

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALTERS, JAMES B
Address: 5850 SWEET MOODY ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JAMES B ALTERS

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date