

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121071

Entity Name: B.Y.O. PRODUCTS, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

7000 U.S. HWY 1 NORTH  
SUITE 201  
ST. AUGUSTINE, FL 32095

## Current Mailing Address:

7000 U.S. HWY 1 NORTH  
SUITE 201  
ST. AUGUSTINE, FL 32095

## New Principal Place of Business:

280 BUSINESS PARK CIRCLE  
SUITE 416  
ST. AUGUSTINE, FL 32095

## New Mailing Address:

280 BUSINESS PARK CIRCLE  
SUITE 416  
ST. AUGUSTINE, FL 32095

FEI Number: 58-2597700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALHOUN, WILLIAM  
7000 U.S. HWY 1 NORTH  
SUITE 201  
ST. AUGUSTINE, FL 32095 US

## Name and Address of New Registered Agent:

CALHOUN, WILLIAM  
280 BUSINESS PARK CIRCLE  
SUITE 416  
ST. AUGUSTINE, FL 32095 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CALHOUN, WILLIAM  
Address: 7000 U.S. HWY 1 NORTH, SUITE 201  
City-St-Zip: ST. AUGUSTINE, FL 32095

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CALHOUN, WILLIAM  
Address: 280 BUSINESS PARK CIRCLE, #416  
City-St-Zip: ST. AUGUSTINE, FL 32095

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: WILLIAM CALHOUN

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date