

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124764

FILED
Mar 01, 2012
Secretary of State

Entity Name: BYRD HOUSE CONSTRUCTION INC.

Current Principal Place of Business:

2632 SORREL RIDGE RD
CRESTVIEW, FL 32536

New Principal Place of Business:

156 SWAYING PINE CT
CRESTVIEW, FL 32539

Current Mailing Address:

2632 SORREL RIDGE RD
CRESTVIEW, FL 32536

New Mailing Address:

156 SWAYING PINE CT
CRESTVIEW, FL 32539

FEI Number: 20-1837205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, MARTELLE L
2632 SORREL RIDGE RD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

BYRD, MARTELLE L
156 SWAYING PINE CT
CRESTVIEW, FL 32539 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:

Electronic Signature of Registered Agent

03/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BYRD, MARTELLE L
Address: 156 SWAYING PINE CT
City-St-Zip: CRESTVIEW, FL 32539

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: MARTELLE L BYRD

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date