

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027548

Entity Name: BYRD SEPTIC & GRADING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2116 NORTH LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

2116 NORTH LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-2518468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, KAREN K
2116 NORTH LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYRD, MARILYN K
Address: 215 ROD LANE
City-St-Zip: DAVENPORT, FL 33837

Title: CEO () Delete
Name: MULLEN, KAREN K
Address: 2116 NORTH LAKE ELOISE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: BYRD, MICHAEL G
Address: 215 ROD LANE
City-St-Zip: DAVEPORT, FL 33837

Title: VP () Delete
Name: MULLEN, FREDERICK W
Address: 2116 NORTH LAKE ELOISE DR
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERICK W. MULLEN

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date