

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014824

FILED
Feb 16, 2009
Secretary of State

Entity Name: BYBLOS CONSTRUCTION, INC.

Current Principal Place of Business:

2597 COUNTRYSIDE BLVD
102
CLEARWATER, FL 33761 US

New Principal Place of Business:

5705 E. HANNA AVE
TAMPA, FL 33610 US

Current Mailing Address:

2597 COUNTRYSIDE BLVD
102
CLEARWATER, FL 33761 US

New Mailing Address:

16516 BLENHEIM DR
LUTZ, FL 33549 US

FEI Number: 20-4206107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN AZIZ
2597 COUNTRYSIDE BLVD
102
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

JEAN AZIZ
16516 BLENHEIM DR
LUTZ, FL 33549 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZIZ, JEAN
Address: 2597 COUNTRYSIDE BLVD
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP () Delete
Name: KHEIR AZIZ, SONIA C
Address: 2597 COUNTRYSIDE BLVD APT 102
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZIZ, JEAN
Address: 16516 BLENHEIM DR
City-St-Zip: LUTZ, FL 33549 US

Title: VP (X) Change () Addition
Name: KHEIR AZIZ, SONIA C
Address: 16516 BLENHEIM DR
City-St-Zip: LUTZ, FL 33549 US

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: JEAN AZIZ

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date