

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014824

FILED
Apr 27, 2011
Secretary of State

Entity Name: BYBLOS CONSTRUCTION, INC.

Current Principal Place of Business:

16516 BLENHEIM DR
LUTZ, FL 33549 US

New Principal Place of Business:

4426 MARCHMONT BLVD
LAND O LAKES, FL 34638 US

Current Mailing Address:

16516 BLENHEIM DR
LUTZ, FL 33549 US

New Mailing Address:

4426 MARCHMONT BLVD
LAND O LAKES, FL 34638 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
16516 BLENHEIM DR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

JEAN AZIZ
4426 MARCHMONT BLVD
LAND O LAKES, FL 34638 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZIZ, JEAN
Address: 4426 MARCHMONT BLVD
City-St-Zip: LAND O LAKES, FL 34638 US

Title: VP
Name: KHEIR AZIZ, SONIA C
Address: 4426 MARCHMONT BLVD
City-St-Zip: LAND O LAKES, FL 34638 US

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: JEAN AZIZ

Electronic Signature of Signing Officer or Director

P

04/27/2011

Date