2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120431

Entity Name: BYRD SEPTIC SERVICES, INC.

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 ROD LANE

DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

P O BOX 1637

DAVENPORT, FL 33836

FEI Number: 20-5587913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRD, MICHAEL G BYRD, MICHAEL J 215 ROD LANE 215 ROD LANE

215 ROD LANE

DAVENPORT, FL 33837 US

215 ROD LANE

DAVENPORT, FL 33837 US

DAVENPORT, FL 33837 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: MICHAEL J. BYRD 03/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P-D (X) Change () Addition Name: BYRD, MICHAEL G Name: BYRD, MICHAEL J

 Name:
 BYRD, MICHAEL G
 Name:
 BYRD, MICHAEL J

 Address:
 215 ROD LANE
 Address:
 302 19TH STREET

 City-St-Zip:
 DAVENPORT, FL 33837
 City-St-Zip:
 HAINES CITY, FL 33844

Title: D () Delete Title: VP-D (X) Change () Addition

 Name:
 BYRD, MICHAEL J
 Name:
 BYRD, MARILYN K

 Address:
 302 N. 19TH STREET
 Address:
 215 ROD LANE

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:
 DAVENPORT, FL 33837

() Delete Title: Title: (X) Change () Addition BYRD, MARILYN K Name: CHRISTOPHER, TEMPLES T Name: 215 ROD LANE 825 N. BLVD., WEST Address: Address: City-St-Zip: DAVENPORT, FL 33837 City-St-Zip: DAVENPORT, FL 33837

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: MICHAEL J. BYRD PRES 03/16/2009