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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-31-09

TED A. LASSEIGNE, P.A.
ATTORNEY AT LAW

TED A. LASSEIGNE
LESLIE A. LASSEIGNE

MAILING ADDRESS:
POST OFFICE BOX 2238
HAINES CITY, FLORIDA 33845-2238
TELEPHONE (863) 422-2216

OFFICE ADDRESS:
105 McKAY DRIVE
HAINES CITY, FLORIDA 33844

March 16, 2009

Division of Corporations
Department of State
Post Office Box 6198
Tallahassee, Florida 32314-6198

Re: Byrd Septic Services, Inc.
Document # P06000120431

Dear Sir:

The enclosed Statement of Change of Registered Office/Agent, and Annual Report are submitted for filing. Also enclosed is my check in the amount of \$185.00 representing the following costs:

Statement of Change of Registered Agent	\$ 35.00
Annual Report	\$150.00
Total	\$185.00

Please do not hesitate to contact me if you have any questions or problems in this matter.

Very truly yours,



Ted A. Lasseigne

TAL/pso

Enclosure(s)

xc: Marilyn K. Byrd

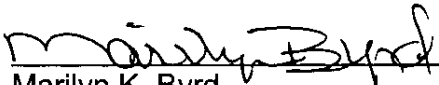
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATION**


*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.0608
Florida Statutes, this statement of change is submitted for a corporation organized under
the laws of the State of Florida in order to change its registered office or registered agent,
or both in the State of Florida.*

1. The name of the corporation is: BYRD SEPTIC SERVICES, INC.
2. The principal office address is: 215 Rod Lane, Davenport, FL 33837.
3. The mailing address is: Post Office Box 1637, Davenport, FL 33837-1637.
4. Date of Incorporation is: September 18, 2006 - Document No.: P06000120431.
5. The name of current registered agent: Michael G. Byrd - deceased February 28, 2009.
6. The name and address of new registered agent: Michael J. Byrd, 215 Rod Lane Davenport, FL 33837.

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Marilyn K. Byrd



Director - Vice President


Corporate Officer: Michael J. Byrd

Title: President

Date: this 16th of March 2009.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent - Michael J. Byrd

Date: this 16th of March 2009.

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