

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06267

Entity Name: BIRONAS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

800 N. ENGLISH STATION
LOUISVILLE, KY 40223

New Principal Place of Business:

800 N. ENGLISH STATION ROAD
LOUISVILLE, KY 40223

Current Mailing Address:

800 N. ENGLISH STATION
LOUISVILLE, KY 40223

New Mailing Address:

800 N. ENGLISH STATION ROAD
LOUISVILLE, KY 40223

FEI Number: 61-0929468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BIRONAS, LARRY
Address: 13009 SURREY RD
City-St-Zip: GOSHEN, KY 40026

Title: SD
Name: BIRONAS, ANNE W.
Address: 13009 SURREY RD
City-St-Zip: GOSHEN, KY 40026

Title: TD
Name: BIRONAS, LARRY W.
Address: 13009 SURREY RD
City-St-Zip: GOSHEN, KY 40026

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: LARRY W BIRONAS

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date