

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040973

Entity Name: JEAN BYRNE, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

2618 PEPPERMILL COURT
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2618 PEPPERMILL COURT
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 35-2334005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TERRANCE A
1835-17 EAST WEST BLVD
ORANGE PARK, FL 32003 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: P
Name: BYRNE, JEAN
Address: 2618 PEPPERMILL COURT
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: T
Name: BYRNE, PANDORA B TREASUR
Address: 2754 SHADE TREE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: S
Name: BYRNE, KIMBERLY P SECRETA
Address: 2754 SHADE TREE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 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 L BYRNE

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date