2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061229

Entity Name: BYA SERVICES, INC.

FILED Feb 21, 2011 Secretary of State

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

25227 NE EVANS STREET ALTHA, FL 32421

Current Mailing Address: New Mailing Address:

P. O. BOX 553 P. O. BOX 39 ALTHA, FL 32421 ALTHA, FL 32421

FEI Number: 26-2901824 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:

POWELL, STEPHANIE M 25227 NE EVANS STREET ALTHA, FL 32421 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: POWELL, BENJAMIN K Address: 25227 NE EVANS STREET City-St-Zip: ALTHA, FL 32421

Title: VP

Name: POWELL, STEPHANIE M Address: 25227 NE EVANS STREET

City-St-Zip: ALTHA, FL 32421

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: BENJAMIN K POWELL PRES 02/21/2011