

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042234

Entity Name: BYRON ALLEN, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

995 MOHAWK STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

995 MOHAWK STREET
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-0210811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BYRON
995 MOHAWK STREET
JUPITER, FL 33458 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: ALLEN, BYRON R
Address: 995 MOHAWK STREET
City-St-Zip: JUPITER, FL 33458

Title: V
Name: ALLEN, HAROLD G
Address: 9607 169TH COURT LANE
City-St-Zip: JUPITER, FL 33478

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: BYRON R. ALLEN

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date