

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068498

Entity Name: JAMES BYRNE, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2688 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

85 N US HWY 1
OAK HILL, FL 32759 US

Current Mailing Address:

2688 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

New Mailing Address:

PO BOX 383
OAK HILL, FL 327590383 US

FEI Number: 37-1588467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, JAMES
2688 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

BYRNE, JAMES
85 N. US HWY 1
OAK HILL, FL 32759 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: JAMES BYRNE

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BYRNE, JAMES
Address: 85 N US HWY 1
City-St-Zip: OAK HILL, FL 32759 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: JAMES BYRNE

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date