

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001674

Entity Name: BYF INC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

2138 ODESSA CIRCLE
THE VILLAGES, FL 32162 US

New Principal Place of Business:

514 N HWY 441/27
LADY LAKE, FL 32159 US

Current Mailing Address:

2138 ODESSA CIRCLE
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 80-0673238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANO, ROBERT
20384 HACIENDA COURT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

FANO, ROBERT
2138 ODESSA CIRCLE
THE VILLAGES, FL 32162 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

02/17/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: FANO, ROBERT
Address: 2138 ODESSA CIRCLE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: DVPT
Name: FANO, YONG N
Address: 3238 ODESSA CIRCLE
City-St-Zip: THE VILLAGES, FL 32162 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: ROBERT FANO

Electronic Signature of Signing Officer or Director

DPS

02/17/2012

Date