

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16042

FILED
Jan 10, 2012
Secretary of State

Entity Name: BYRD CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

30347 HIGHWAY 59 NORTH
LOXLEY, AL 365510526 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 526
LOXLEY, AL 365510526 US

New Mailing Address:

FEI Number: 63-0905347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: JONES, GLEN M
Address: 30347 HWY 59 NORTH
City-St-Zip: LOXLEY, AL 36551

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: GLEN M JONES

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date