2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 02, 2010
Secretary of State

DOCUMENT# P94000000567

Entity Name: BYRD'S WESTERN STORE, INC.

Current Principal Place of Business:

4855 WEST NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

4855 WEST NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3214277 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BYRD, WILLLIAM J VP
4855 W NEW HAVEN AVE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

BYRD, JOHN H
4855 W NEW HAVEN AVE
WEST MELBOURNE, FL 32904 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: JOHN H BYRD 12/02/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BYRD, WILLIAM J
Address: 4855 WEST NEW HAVEN AVE.
City-St-Zip: W. MELBOURNE, FL 32904 US

Title: VP
Name: BYRD, JOHN H
Address: 4855 WEST NEW HAVEN AVE.
City-St-Zip: W. MELBOURNE, FL 32904 US

Title: ST
Name: BYRD, CHRISTOPHER B
Address: 4855 WEST NEW HAVEN AVE.
City-St-Zip: W. MELBOURNE, FL 32904 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: WILLIAM J BYRD PRES 12/02/2010
Electronic Signature of Signing Officer or Director Date