2008 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P98000062358** 1. Entity Name TM BYRD ENTERPRISES, INC. Principal Place of Business Mailing Address 338 SW BONIFAY GLEN 338 SW BONIFAY GLEN FORT WHITE, FL 32038 FORT WHITE, FL 32038 US DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BYRD, THOMAS M

SIGNATURE

358 SW BONIFAY GLEN FORT WHITE, FL 32038

FILED Mar 11, 2008 08:00 A Secretary of State



03102008 No Chg-P	CR2E034 (11/05)		
4. FEI Number		Applied For	
59-3520764		Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Trust Fund Contributio		\$5.00 May Be Added to Fees	000000854605 03/27/08-80015-004 158.75
10.	OFFICERS AND DIRE	CTORS			
TITLE	P				
NAME	BYRD, THOMAS M				
STREET ADDRESS	338 SW BONIFAY GLEN				
CITY-ST-ZIP	FORT WHITE, FL 32038				
TITLE	VP				
NAME	BYRD, MERILYN S				
STREET ADDRESS	338 SW BONIFAY GLEN				
CITY-ST-ZIP	FORT WHITE, FL 32038				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: