2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100219

FILED Mar 31, 2009 Secretary of State

Entity Name: BYRNS-TOLSON ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 462 KINGSLEY AVE STE 101 ORANGE PARK, FL 32073 **Current Mailing Address: New Mailing Address:** 462 KINGSLEY AVE STE 101 ORANGE PARK, FL 32073 FEI Number: 59-3545531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOLSON, JOHN F JR 462 KINGSLEY AVE., STE 101 ORANGE PARK, FL 32703 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

BYRNS, HARRIET E TOLSON, JOHN F JR. Name: Name: 2528 REDFOX ROAD 462 KINGSLEY AVENUE Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: ORANGE PARK, FL 32073

Title: SD (X) Delete Title: () Change () Addition

BYRNS, HARRIET E Name: Name: 203 IMPERIAL SOUTH GATE VILLAS Address: Address: LAKELAND, FL 33803 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN F. TOLSON, JR. **PRES** 03/31/2009