

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015733

Entity Name: BYRON PROPERTIES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5060 SW 119 AVE
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5060 SW 119 AVE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-0900052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADARIO, MICHAEL V
5060 SW 119TH AVENUE
COOPER CITY, FL 33330 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: D
Name: ADARIO, MICHAEL V
Address: 5060 SW 119TH AVENUE
City-St-Zip: COOPER CITY, FL 33330

Title: D
Name: ADARIO, RANDI M
Address: 5060 SW 119TH AVENUE
City-St-Zip: COOPER CITY, FL 33330

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: MICHAEL V. ADARIO

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date