

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: BYRON FAMILY CORPORATION

Current Principal Place of Business:

653 SINCLAIR DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

653 SINCLAIR DRIVE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0921493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARD, MERRILL, CULLIS, TIMM, FUREN ET AL
2033 MAIN ST, SUITE 600
SARASOTA, FL 34237 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: MRS.
Name: BYRON, E. LEE
Address: 653 SINCLAIR DRIVE
City-St-Zip: SARASOTA, FL 34240

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: E. LEE BYRON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date