

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105874

FILED
Apr 30, 2012
Secretary of State

Entity Name: BYINGTON ENTERPRISES, INC.

Current Principal Place of Business:

7259 131ST ST
SEMINOLE, FL 33776

New Principal Place of Business:

11564 WOODBRIDGE BLVD
SEMINOLE, FL 33772

Current Mailing Address:

7259 131ST STREET
SEMINOLE, FL 33776

New Mailing Address:

11564 WOODBRIDGE BLVD
SEMINOLE, FL 33772

FEI Number: 36-6525989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYINGTON, WILLIAM
7259 131ST ST. NO
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

BYINGTON, WILLIAM
11564 WOODBRIDGE BLVD
SEMINOLE, FL 33772 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BYINGTON, WILLIAM
Address: 11564 WOODBRIDGE BLVD
City-St-Zip: SEMINOLE, FL 33772

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 BYINGTON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date