

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40202

FILED
Apr 25, 2008
Secretary of State

Entity Name: ROBERT T. BYRD TURNKEY, INC.

Current Principal Place of Business:

340 SE 5TH TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

2321 NE 53RD STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

340 SE 5TH TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

2321 NE 53RD STREET
FORT LAUDERDALE, FL 33308

FEI Number: 65-0253129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, ROBERT
522 NE 8TH AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BYRD, ROBERT
2321 NE 53RD STREET
FORT LAUDERDALE, FL 33308 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: ROBERT T. BYRD

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYRD, ROBERT T
Address: 340 SE 5TH TERR.
City-St-Zip: POMPAN BEACH, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRD, ROBERT T
Address: 2321 NE 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERT T. BYRD

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date