

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32937

FILED
Apr 28, 2011
Secretary of State

Entity Name: BYRD OIL DISTRIBUTORS, INC.

Current Principal Place of Business:

110 RAND YARD RAOD
SANFORD, FL 327716508 US

New Principal Place of Business:

Current Mailing Address:

110 RAND YARD RAOD
SANFORD, FL 327716508 US

New Mailing Address:

FEI Number: 59-3126625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, TIMOTHY J
315 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: LETCHWORTH, CHARLES A.
Address: 110 RAND YARD ROAD
City-St-Zip: SANFORD, FL 32771

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: CHARLES A LETCHWORTH

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date