2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092684

Entity Name: RANDY BYRD CONSTRUCTION, INC.

Current Principal Place of Business:

22837 QUALE GROVE RD EUSTIS. FL 32736

Current Mailing Address:

PO BOX 132

ZELLWOOD, FL 32798 US

FEI Number: 20-1251277 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BYRD, RANDY 22837 QUALE GROVE RD EUSTIS, FL 32736 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:

Electronic Signature of Registered Agent

Date

FILED Jun 18, 2013

Secretary of State

CC2182732241

Officer/Director Detail:

Title DIR Title

NameBYRD, RANDYNameBYRD, RANDYAddressP. O. BOX 132AddressP. O. BOX 132

City-State-Zip: ZELLWOOD FL 32798 City-State-Zip: ZELLWOOD FL 32798

Title VP Title SECT

NameBYRD, ANTHONY BNameBYRD, RANDYAddressP. O. BOX 132AddressP. O. BOX 132

City-State-Zip: ZELLWOOD FL 32798 City-State-Zip: ZELLWOOD FL 32798

Title TREA

Name BYRD, RANDY Address P. O. BOX 132

City-State-Zip: ZELLWOOD FL 32798

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: RANDY BYRD PRES 06/18/2013

Electronic Signature of Signing Officer/Director Detail

Date