

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042234

Entity Name: BYRON ALLEN, INC.

Current Principal Place of Business:

300 6TH STREET
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 606
JUPITER, FL 33468 US

FEI Number: 27-0210811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, BYRON R
300 6TH STREET
JUPITER, FL 33458 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

Officer/Director Detail :

Title P
Name ALLEN, BYRON R
Address 300 6TH STREET
City-State-Zip: JUPITER FL 33458

Title V
Name ALLEN, BYRON A
Address 110 NORTH DELAWARE 14C
City-State-Zip: JUPITER FL 33458

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: BYRON R. ALLEN

PRESIDENT

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date