

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650594

FILED
Apr 29, 2010
Secretary of State

Entity Name: BYRD GROVES, INC.

Current Principal Place of Business:

1648 TYNER RD
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1859
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 59-1957356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JR, DAVID A
1648 TYNER RD
HAINES CITY, FL 33844 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MORRIS, DAVID JR.
Address: 1646 TYNER ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: SDT
Name: MORRIS, ROSITA
Address: 1646 TYNER ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: VD
Name: MORRIS, ROBERT
Address: 1646 TYNER ROAD
City-St-Zip: HAINES CITY, FL 33844

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: DAVID A MORRIS

PRES

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date