

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650594

FILED  
May 09, 2011  
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:**

6610 HATCHINEHA RD.  
HAINES CITY, FL 33844 US

**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:**

MORRIS, JR, DAVID A  
6610 HATCHINEHA RD.  
HAINES CITY, FL 33844 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: DAVID A. MORRIS JR.

05/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MORRIS, DAVID JR.  
Address: P.O. BOX 1859  
City-St-Zip: DUNDEE, FL 33838

Title: SDT  
Name: MORRIS, ROSITA  
Address: P.O. BOX 1859  
City-St-Zip: DUNDEE, FL 33838

Title: VD  
Name: MORRIS, ROBERT  
Address: P.O. BOX 1859  
City-St-Zip: DUNDEE, FL 33838

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 JR.

PRES

05/09/2011

Electronic Signature of Signing Officer or Director

Date