2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154329

Entity Name: BACKYARDS & BEYOND, INC.

FILED Apr 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

400 COREY AVE., 2ND FLOOR 225 55TH AVE

ST. PETE BCH, FL 33706 ST. PETE BCH, FL 33706

New Mailing Address: Current Mailing Address:

400 COREY AVE., 2ND FLOOR ST. PETE BCH, FL 33706 225 55TH AVE

ST. PETE BCH, FL 33706

FEI Number: 20-8055254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNAMARA, TERRANCE P ESQ. BELINDA, ALBERT 400 COREY AVE., 2ND FLOOR ST. PETE BCH, FL 33706 US 225 55TH AVE

ST. PETE BCH, FL 33706 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: BELINDA ALBERT 04/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ALBERT, PHILLIP F SR. Name:

225 55TH AVE. Address:

City-St-Zip: ST. PETE BEACH, FL 33706

Title: **TSDV**

Name: ALBERT, BELINDA M

Address: 225 55TH AVE.

ST. PETE BEACH, FL 33706 City-St-Zip:

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: BELINDA ALBERT Т 04/14/2011