2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650594

Entity Name: BYRD GROVES, INC.

Current Principal Place of Business:

6610 HATCHINEHA RD. HAINES CITY, FL 33844

Current Mailing Address:

6610 HATCHINEHA RD. HAINES CITY. FL 33844 US

FEI Number: 59-1957356 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2014

Secretary of State

CC6354551560

Officer/Director Detail:

Title Title SDT

MORRIS, DAVID JR. MORRIS, ROSITA Name Name P.O. BOX 1859 Address P.O. BOX 1859 Address City-State-Zip: DUNDEE FL 33838

City-State-Zip: DUNDEE FL 33838

Title VD

MORRIS, ROBERT Name Address P.O. BOX 1859 City-State-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.

PRESIDENT

04/15/2014