

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15962

FILED
Apr 21, 2009
Secretary of State

Entity Name: BYRD GROVE CARETAKING, INC.

Current Principal Place of Business:

1648 TYNER RD
HAINES CITY, FL 338444949

New Principal Place of Business:

1648 TYNER RD
HAINES CITY, FL 33844

Current Mailing Address:

PO BOX 1859
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 59-2871214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID MORRIS
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 () Delete
Name: MORRIS, DAVID JR
Address: 1646 TYNER RD
City-St-Zip: HAINES CITY, FL 33844

Title: SDT () Delete
Name: MORRIS, ROSITA
Address: 1646 TYNER RD
City-St-Zip: HAINES CITY, FL 33844

Title: VD () Delete
Name: MORRIS, ROBERT
Address: 1646 TYNER RD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID A. MORRIS JR.

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date