

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15962

FILED
May 09, 2011
Secretary of State

Entity Name: BYRD GROVE CARETAKING, INC.

Current Principal Place of Business:

1648 TYNER RD
HAINES CITY, FL 33844

New Principal Place of Business:

6610 HATCHINEHA 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:

DAVID MORRIS
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