2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33736

Entity Name: BYRD CORPORATION OF CLEARWATER, INC.

FILED Feb 16, 2010 Secretary of State

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

10851 MANGROVE CAY LN NE 931 OSCEOLA ROAD

STE 413 BELLEAIR, FL 33756 US SAINT PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

POB 22326 931 OSCEOLA ROAD

SAINT PETERSBURG, FL 33742 US BELLEAIR, FL 33756 US

FEI Number: 59-2980061 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:

BYRD, ROBERT W
10851 MANGROVE CAY LN NE STE 413
SAINT PETERSBURG, FL 33716 US
BYRD, ROBERT W
931 OSCEOLA ROAD
BELLEAIR, FL 33756 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: 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BYRD, ROBERT W.
Address: 931 OSCEOLA ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: V

 Name:
 BYRD, BROOKS P

 Address:
 2510 MISTIC POINTE WAY

 City-St-Zip:
 TAMPA, FL 33611-506 US

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: ROBERT W. BYRD PRES 02/16/2010