

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112150

Entity Name: BYRD HOLDINGS, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

10851 MANGROVE CAY LN NE
STE 413
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

931 OSCEOLA ROAD
BELLEAIR, FL 33756

Current Mailing Address:

POB 22326
SAINT PETERSBURG, FL 33742

New Mailing Address:

931 OSCEOLA ROAD
BELLEAIR, FL 33756

FEI Number: 59-3687266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, ROBERT W
10851 MANGROVE CAY LN NE STE 413
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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

Title: D
Name: BYRD, BRANT
Address: 371 CHANNELSIDE WALKWAY # 1004
City-St-Zip: TAMPA, FL 33602 US

Title: D
Name: BYRD, BROOKS
Address: 2510 MISTIC POINTE WAY
City-St-Zip: TAMPA, FL 33611 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

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date