

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112150

Entity Name: BYRD HOLDINGS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

931 OSCEOLA ROAD
BELLEAIR, FL 33756

New Principal Place of Business:

2713 EVERETT LANE
TALLAHASSEE, FL 32308 US

Current Mailing Address:

931 OSCEOLA ROAD
BELLEAIR, FL 33756

New Mailing Address:

2713 EVERETT LANE
TALLAHASSEE, FL 32308 US

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
931 OSCEOLA ROAD
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

BYRD, ROBERT W
2713 EVERETT LANE
TALLAHASSEE, FL 32308 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BYRD, ROBERT W
Address: 2713 EVERETT LANE
City-St-Zip: TALLAHASSEE, FL 32308 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

01/11/2011

Electronic Signature of Signing Officer or Director

Date