2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2010
Secretary of State

DOCUMENT# P02000034178

Entity Name: G.M. BYRD INSURANCE, INC.

Current Principal Place of Business:

1526 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

New Principal Place of Business:

4040 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

1526 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

New Mailing Address:

1526 BREAKWATER TERRACE
HOLLYWOOD, FL 33021

FEI Number: 61-1409320 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BYRD, GLENIE M
1526 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BYRD-ENGELBERG, GLENIE M
1526 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 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: GLENIE M BYRD-ENGELBERG 03/02/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD
Name: BYRD-ENGELBERG, GLENIE M
Address: 1526 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

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: GLENIE M BYRD-ENGELBERG MRS. 03/02/2010
Electronic Signature of Signing Officer or Director Date