

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010573

Entity Name: BARD & ASSOCIATES, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

5401 KENNEDY
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

13014 N DALE MABRY
TAMPA, FL 33618 US

New Mailing Address:

5401 KENNEDY
TAMPA, FL 33609 US

FEI Number: 59-3161838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESMER III, JOHNNIE R D
5401 KENNEDY
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BARD, SPENCER S D
5401 KENNEDY
TAMPA, FL 33609 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: SPENCER BARD

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESMER III, JOHNNIE R D
Address: 13014 N DALE MABRY
City-St-Zip: TAMPA, FL 33618 US

Title: P (X) Delete
Name: BARR, SE E P
Address: 13014 N DALE MABRY
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARD, SPENCER S D
Address: 5401 W KENNEDY
City-St-Zip: TAMPA, FL 33609 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SPENCER BARD

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date