2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010573

Entity Name: BARD & ASSOCIATES, INC.

FILED Mar 03, 2010 Secretary of State

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

5401 KENNEDY TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

13014 N DALE MABRY TAMPA, FL 33618

FEI Number: 59-3161838 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 BARD, SPENCER S D

 Address:
 5401 W KENNEDY

 City-St-Zip:
 TAMPA, FL 33609 US

Title: [

Name: FERNANDEZ, MICHAEL E D Address: 5401 W KENNEDY City-St-Zip: TAMPA, FL 33609 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: SPENCER BARD D 03/03/2010