2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002981

Entity Name: R.A. BEARD CO.

FILED Feb 28, 2010 Secretary of State

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

601 N ASHLEY DRIVE SUITE 390 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

601 N ASHLEY DRIVE SUITE 390 TAMPA, FL 33602

FEI Number: 59-3295257 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:

BLACK, THOMAS W

101 EAST KENNEDY BLVD. STE. 3700

BARNETT PLAZA

TAMPA, FL 33602 US

BEARD, RICHARD A III

601 N ASHLEY DRIVE
390

TAMPA, FL 33602 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: RICHARD A BEARD III 02/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BEARD, RICHARD A III

 Address:
 601 N ASHLEY DRIVE, #390

 City-St-Zip:
 TAMPA, FL 33602

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: RICHARD A BEARD III P 02/28/2010