2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78037

Entity Name: RICHARD BYRD CARETAKING, INC.

Current Principal Place of Business:

% INEZ W. BYRD 3251 HARBOR BEACH DRIVE LAKE WALES, FL 33853

Current Mailing Address:

% INEZ W. BYRD 3251 HARBOR BEACH DRIVE LAKE WALES, FL 33853

FEI Number: 59-2950764 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BYRD, INEZ W. 3251 HARBOR BEACH DRIVE LAKE WALES, FL 33853 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

FILED Apr 06, 2015

Secretary of State

CC1152555804

Officer/Director Detail:

Title D Title I

Name BYRD, I. RICHARD Name BYRD, INEZ W.

Address % INEZ W. BYRD Address % INEZ W. BYRD

3251 HARBOR BEACH DRIVE 3251 HARBOR BEACH DRIVE

City-State-Zip: LAKE WALES FL 33853 City-State-Zip: LAKE WALES FL 33853

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: INEZ W. BYRD DIRECTOR 04/06/2015