

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65241

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE AVIARY BIRD SHOP, INC.

Current Principal Place of Business:

22707 SOUTH DIXIE HWY.
MIAMI, FL 33170

New Principal Place of Business:

3704 POINCIANA STREET
BIG PINE KEY, FL 33043

Current Mailing Address:

3704 POINCIANA ST.
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 59-2198622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J ATTY.
2655 S LE JEUNE ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: PV () Delete
Name: WARD, RAYMOND J
Address: 3704 POINCIANA STREET
City-St-Zip: BIG PINE KEY, FL 33043

Title: TS () Delete
Name: WARD, LINDA C
Address: 3704 POINCIANA STREET
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LINDA C WARD

TS

01/14/2009

Electronic Signature of Signing Officer or Director

Date