

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004087

Entity Name: SONGBYRD, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

100 PALM HARBOR PARKWAY, 29
PALM COAST, FL 32137

Current Mailing Address:

100 PALM HARBOR PARKWAY, 29
PALM COAST, FL 32137

New Principal Place of Business:

100 PALM HARBOR PARKWAY
UNIT #29
PALM COAST, FL 32137 US

New Mailing Address:

POST OFFICE BOX 351088
PALM COAST, FL 32135 US

FEI Number: 20-8181574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KENYA J
4841 OLD OAK TREE COURT
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

JOHNSON, KENYA J
100 PALM HARBOR PARKWAY
UNIT #29
PALM COAST, FL 32137 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, KENYA J
Address: 4841 OLD OAK TREE COURT
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: JOHNSON, ARTHUR L
Address: 4841 OLD OAK TREE COURT
City-St-Zip: ORLANDO, FL 32808

Title: S/T () Delete
Name: ROBINSON, PAMELA M
Address: 437 WESTCHESTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, KENYA J
Address: 100 PALM HARBOR PARKWAY, UNIT #29
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change () Addition
Name: JOHNSON, ARTHUR L
Address: 100 PALM HARBOR PARKWAY, UNIT #29
City-St-Zip: PALM COAST, FL 32137

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: KENYA J. JOHNSON

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date