

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089247

Entity Name: ALL ABOUT BIRDS, INC.

FILED
Aug 07, 2009
Secretary of State

Current Principal Place of Business:

6846 N. UNIVESITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6846 N. UNIVESITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-3472094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLERAN, ROBERT B ESQ.
1920 EAST HALLANDALE BEACH BLVD.#803
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ZAINO, ANN
8105 NW 72 AVE
TAMARAC, FL 33321 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: ANN ZAINO

08/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHNEIDER, DONNA W
Address: 8105 NW 72ND AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: VPTD () Delete
Name: ZAINO, ANN
Address: 8105 N.W. 72ND AVENUE
City-St-Zip: TAMARAC, FL 33321

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: DONNA SCHNEIDER

PRES

08/07/2009

Electronic Signature of Signing Officer or Director

Date