

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089247

Entity Name: ALL ABOUT BIRDS, INC.

FILED
Feb 28, 2011
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:

ZAINO, ANN
8105 NW 72 AVE
TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:

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

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

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: ANN ZAINO

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date