

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37809

FILED
Jan 12, 2011
Secretary of State

Entity Name: BIRD DISTRIBUTORS OF FLORIDA, INC.

Current Principal Place of Business:

413 62ND AVENUE NO
ST. PETERSBURG, FL 33702

New Principal Place of Business:

274 37TH AVENUE NORTH
ST. PETERSBURG, FL 33704

Current Mailing Address:

413 62ND AVENUE NO
ST. PETERSBURG, FL 33702

New Mailing Address:

274 37TH AVENUE NORTH
ST. PETERSBURG, FL 33704

FEI Number: 59-2287831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANNEN, JAMES A
413 62ND AVENUE NORTH
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

NANNEN, JAMES A
274 37TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NANNEN, JAMES A.
Address: 274 37TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: ST
Name: NANNEN, DONNA D.
Address: 274 37TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

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: JAMES A. NANNEN

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date