2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65241

Entity Name: THE AVIARY BIRD SHOP, INC.

Current Principal Place of Business:

209 W DELAWARE ST TAVARES, FL 32778

Current Mailing Address:

209 W DELAWARE ST TAVARES. FL 32778 US

FEI Number: 59-2198622 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPIONE, LESLIE ATTY. 342 E. FIFTH AVENUE MOUNT DORA, FL 32757 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: LESLIE CAMPIONE, PA 04/06/2017

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2017

Secretary of State

CC5172494580

Officer/Director Detail:

PRES Title Title VΡ

WARD, LINDA C Name WARD, RAYMOND J JR. Name Address 209 W DELAWARE ST Address 209 W DELAWARE ST City-State-Zip: TAVARES FL 32778 City-State-Zip: TAVARES FL 32778

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: LINDA CHAVEZ WARD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/06/2017