2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37809

Entity Name: BIRD DISTRIBUTORS OF FLORIDA, INC.

Current Principal Place of Business:

274 37TH AVENUE NORTH ST. PETERSBURG, FL 33704

Current Mailing Address:

274 37TH AVENUE NORTH ST. PETERSBURG, FL 33704

FEI Number: 59-2287831 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2015

Secretary of State

CC7674712680

Officer/Director Detail:

Title P Title ST

Name NANNEN, JAMES A. Name NANNEN, DONNA D.

Address 274 37TH AVENUE NORTH Address 274 37TH AVENUE NORTH

City-State-Zip: SAINT PETERSBURG FL 33704 City-State-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

PRESIDENT

02/24/2015