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

Electronic Signature of Signing Officer/Director Detail

Entity Name: BIRD DISTRIBUTORS OF FLORIDA, INC. **Current Principal Place of Business:**

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

274 37TH AVENUE NORTH ST. PETERSBURG, FL 33704

DOCUMENT# G37809

Current Mailing Address:

274 37TH AVENUE NORTH ST. PETERSBURG. FL 33704

FEI Number: 59-2287831

Officer/Director Detail :

Name and Address of Current Registered Agent:

Electronic Signature of 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:

<u></u>			
SIGNATURE			

Title Ρ 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

FILED Jan 27, 2013 Secretary of State

CC9527391194

Date

Certificate of Status Desired: No

01/27/2013

PRESIDENT