

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489034

FILED
Jan 26, 2008
Secretary of State

Entity Name: BIRD DOUGLAS SERVICE STATION, INC.

Current Principal Place of Business:

3010 SW 37TH AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3010 SW 37TH AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-1630865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ELAINE
3010 S.W.37TH AVENUE
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: PHILLIPS, ELAINE
Address: 3010 S.W. 37 AVE.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: PHILIPPOU, ANDREW
Address: 3010 SW 37 AVE
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: PHILLIPS, STEVE
Address: 3010 SW 37TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: PHILLIPS, RICHARD
Address: 3010 SW 37TH AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELAINE PHILLIPS

STD

01/26/2008

Electronic Signature of Signing Officer or Director

Date