

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489034

FILED  
Jan 06, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: ELAINE PHILLIPS

SEC

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date