

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001706

Entity Name: FREEBIRD ENTERPRISES, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

PMB 255 8306 MILLS
MIAMI, FL 331834738

New Principal Place of Business:

6671 W. INDIANTOWN ROAD
SUITE 56-386
JUPITER, FL 33458

Current Mailing Address:

PMB 255 8306 MILLS
MIAMI, FL 331834738

New Mailing Address:

6671 W. INDIANTOWN ROAD
SUITE 56-386
JUPITER, FL 33458

FEI Number: 88-0399322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRIAM MACWILLIAMS
11422 SW 87TH TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MIRIAM MACWILLIAMS
194 CARMELA CT.
JUPITER, FL 33478 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: MIRIAM MACWILLIAMS

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACWILLIAMS, K. WAYNE
Address: 8306 MILLS DR. #255
City-St-Zip: MIAMI, FL 33183

Title: DVST () Delete
Name: MACWILLIAMS, MIRIAM
Address: 8306 MILLS DR. #255
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACWILLIAMS, K. WAYNE
Address: 6671 W. INDIANTOWN ROAD #56-386
City-St-Zip: JUPITER, FL 33458

Title: DVST (X) Change () Addition
Name: MACWILLIAMS, MIRIAM
Address: 6671 W. INDIANTOWN RD. #56-386
City-St-Zip: JUPITER, FL 33458

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: MIRIAM MACWILLIAMS

DVST

04/06/2009

Electronic Signature of Signing Officer or Director

Date