

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002875

Entity Name: BIRDIE WHEELER, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5050 AMBASSADOR WAY
SUITE 319
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD
751
MIAMI, FL 33181

New Mailing Address:

FEI Number: 76-0662142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, W. VINCENT
11111 BISCAYNE BLVD.,
SUITE #751
MIAMI, FL 33181 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: DCPT
Name: WHEELER-FULLER, BIRDIE H
Address: 11111 BISCAYNE BLVD # 751
City-St-Zip: MIAMI, FL 33181

Title: DVPS
Name: FULLER, VINCENT W
Address: 11111 BISCAYNE BLVD. #751
City-St-Zip: N. MIAMI, FL 33181

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: BIRDIE WHEELER-FULLER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date