

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000004

Entity Name: BIRD ROCK HOLDINGS, INC.

FILED  
Apr 09, 2012  
Secretary of State

**Current Principal Place of Business:**

555 WINDERLEY PLACE  
SUITE 129  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

555 WINDERLEY PLACE  
SUITE 129  
MAITLAND, FL 32751

**New Mailing Address:**

FEI Number: 27-4254423      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCLAUGHLIN, ROBERT S  
4259 ROCK HILL LOOP  
APOPKA, FL 32712 US

**Name and Address of New Registered Agent:**

MCLAUGHLIN, ROBERT S  
555 WINDERLEY PLACE  
SUITE 129  
MAITLAND, FL 32751 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/09/2012

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MCLAUGHLIN, ROBERT  
Address: 555 WINDERLEY PLACE STE 129  
City-St-Zip: MAITLAND, FL 32751

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: ROBERT MCLAUGHLIN

Electronic Signature of Signing Officer or Director

PRES

04/09/2012

Date