

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004115

FILED
Apr 03, 2012
Secretary of State

Entity Name: BIRDSTOCK 2011 NFP, INC.

Current Principal Place of Business:

6219 W. 128TH STREET
PALOS HEIGHTS, IL 60463

New Principal Place of Business:

Current Mailing Address:

6219 W. 128TH STREET
PALOS HEIGHTS, IL 60463

New Mailing Address:

FEI Number: 45-2461692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PCHR
Name: MAXWELL, STACEY
Address: 6219 W. 128TH ST.
City-St-Zip: PALOS HEIGHTS, IL 60463

Title: VCVF
Name: MAXWELL, ROBERT
Address: 6219 W. 128TH ST.
City-St-Zip: PALOS HEIGHTS, IL 60463

Title: SD
Name: HARPER, LAURIE
Address: 17381 SW 303 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: VOGEL, DONNA
Address: 925 ALTARA
City-St-Zip: CORAL GABLES, FL 33146

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STACEY MAXWELL

PCHR

04/03/2012

Electronic Signature of Signing Officer or Director

Date