

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63635

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** BIRD NEST BY THE TREE, INC.

**Current Principal Place of Business:**

BIRD NEST TREE REST  
14545G S MILITARY TR  
DELRAY BCH, FL 33484 US

**New Principal Place of Business:**

**Current Mailing Address:**

BIRD NEST TREE REST  
14545G S MILITARY TR  
DELRAY BCH, FL 33484 US

**New Mailing Address:**

**FEI Number:** 59-2148942      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LAM, SHOOH Y  
10430 COPPER LAKE DRIVE  
BOYNTON BEACH, FL 33437 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: PS  
Name: LAM, SHOOH YING  
Address: 10430 COPPER LAKE DR  
City-St-Zip: BOYNTON BEACH, FL

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: SHOOH Y. LAM

PS

04/15/2011

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

\_\_\_\_\_ Date