

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63635

FILED
Feb 06, 2012
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:

LAM, SHOOH Y
6180 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472 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

02/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LAM, SHOOH YING
Address: 6180 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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 YING LAM

Electronic Signature of Signing Officer or Director

PS

02/06/2012

Date