

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65241

FILED
Mar 18, 2010
Secretary of State

Entity Name: THE AVIARY BIRD SHOP, INC.

Current Principal Place of Business:

3704 POINCIANA STREET
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

3704 POINCIANA ST.
BIG PINE KEY, FL 33043

New Mailing Address:

3704 POINCIANA STREET
BIG PINE KEY, FL 33043

FEI Number: 59-2198622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J ATTY.
2655 S LE JEUNE ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLDMAN, BRUCE J ATTY.
2655 S LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134 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

03/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARD, LINDA C
Address: 3704 POINCIANA STREET
City-St-Zip: BIG PINE KEY, FL 33043

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: LINDA CHAVEZ WARD

Electronic Signature of Signing Officer or Director

PRES

03/18/2010

Date