

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H27676

FILED
May 31, 2012
Secretary of State

Entity Name: REDBIRD REALTY, INCORPORATED

Current Principal Place of Business:

7330 LAKE WORTH RD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7330 LAKE WORTH RD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 59-2466397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, B. N.
10084 DENO RD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

DONNA T REDBIRD-MILLER
17 SPRINGDALE ROAD
LAKE WORTH, FL 33467 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: DONNA T REDBIRD-MILLER

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, DONNA T
Address: 17 SPRINGDALE ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: DONNA T REDBIRD-MILLER

PRES

05/31/2012

Electronic Signature of Signing Officer or Director

Date