

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59985

FILED
Feb 09, 2010
Secretary of State

Entity Name: BIRD BAY REALTY, INC.

Current Principal Place of Business:

680 N. U.S. 41 BYPASS, STE A
VENICE, FL 34292

New Principal Place of Business:

730 N. U.S. 41 BYPASS
VENICE, FL 34285

Current Mailing Address:

680 N. U.S. 41 BYPASS, STE A
VENICE, FL 34292

New Mailing Address:

730 N. U.S. 41 BYPASS
VENICE, FL 34285

FEI Number: 59-2782073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSTEN, HANS
680 N. U.S. 41 BYPASS, STE A
VENICE, FL 34292 US

Name and Address of New Registered Agent:

KIRSTEN, HANS
730 N. U.S. 41 BYPASS
VENICE, FL 34285 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: HANS D KIRSTEN

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KIRSTEN, HANS D.
Address: 730 N. U.S. 41 BYPASS
City-St-Zip: VENICE, FL 34285

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: HANS D KIRSTEN

PD

02/09/2010

Electronic Signature of Signing Officer or Director

Date