

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28515

Entity Name: VOREN'S AVIARIES, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

% HOWARD VOREN
1538 "E" RD
LOXAHATCHEE, FL 33470

Current Mailing Address:

% HOWARD VOREN
1538 "E" RD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

% HOWARD VOREN
1538 E ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

% HOWARD VOREN
1538 E ROAD
LOXAHATCHEE, FL 33470

FEI Number: 65-0113093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOREN, HOWARD
1538 "E" RD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

VOREN, HOWARD J PRES
1538 E ROAD
LOXAHATCHEE, FL 33470 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: HOWARD J VOREN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VOREN, HOWARD
Address: 1538
City-St-Zip: LOXAHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VOREN, HOWARD J PRES
Address: 1538 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD J VOREN

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date