

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75409

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE BIRD'S BLINDS, INC.

Current Principal Place of Business:

1336 SOUTH BISCAYNE POINT ROAD
MIAMI BEACH, FL 331411744 US

New Principal Place of Business:

1336 SOUTH BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141 US

Current Mailing Address:

250 SEVEN FARMS DRIVE
SUITE - C
DANIEL ISLAND, SC 294928206 US

New Mailing Address:

250 SEVEN FARMS DRIVE
SUITE - C
DANIEL ISLAND, SC 29492 US

FEI Number: 65-0034242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT HENRY SILVERS C.P.A., P.A.
9100 SOUTH DADELAND BOULEVARD
SUITE - 1701
MIAMI, FL 331567817 US

Name and Address of New Registered Agent:

ROBERT HENRY SILVERS C.P.A., P.A.
9100 SOUTH DADELAND BOULEVARD
C/O DEARR SUITE - 1701
MIAMI, FL 33156 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARROW, RICHARD R
Address: 1336 SOUTH BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 331411744 US

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: RICAHRD HARROW

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date