2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005453

Entity Name: FLORIDA CANARY FANCIERS, INC

FILED Apr 29, 2011 Secretary of State

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Current Principal Place of Business: New Principal Place of Business:

15832 TOWER VIEW DRIVE CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

15832 TOWER VIEW DRIVE CLERMONT, FL 34711 US

FEI Number: 01-0866058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEARNS, RUTH ANN
15832 TOWER VIEW DRIVE
15832 TOWER VIEW DRIVE, FL 34711 US
STEARNS, RUTH ANN
15832 TOWER VIEW DRIVE
CLERMONT, FL 34711 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MICHALCZEWSKI, LESZEK
Address: 127 FERDINAND AVENUE
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: VP

Name: ETAYO, CESAR
Address: 2476 NODOSA DRIVE
City-St-Zip: SARSOTA, FL 34232 US

Title: SEC

 Name:
 MARTIN JR, FRANCIS

 Address:
 805 EAST KALEY

 City-St-Zip:
 ORLANDO, FL 32806 US

Title: TREA

Name: STEARNS, RUTH ANN
Address: 15832 TOWER VIEW DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR

Name: MARTIN JR, FRANCIS
Address: 805 EAST KALEY STREET
City-St-Zip: ORLANDO, FL 32806

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUTH ANN STEARNS TREA 04/29/2011