

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012373

FILED
Mar 20, 2011
Secretary of State

Entity Name: BIRD DOG INVESTMENTS, INC.

Current Principal Place of Business:

1810 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1810 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0985453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, RITA
1810 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: STARR, RITA
Address: 1810 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD
Name: ROSE, IVOR
Address: 1810 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: RITA STARR

PDT

03/20/2011

Electronic Signature of Signing Officer or Director

Date