2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064970

Entity Name: BIRNS ENTERPRISES, INC.

FILED Jun 24, 2010 Secretary of State

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

2825 MORNING GLORY LANE DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

2825 MORNING GLORY LANE DAVIE, FL 33328

FEI Number: 65-1035006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIRNS, BRADLEY 2825 MORNING GLORY LANE DAVIE, FL 33328 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BIRNS, BRADLEY DR.
Address: 2825 MORNING GLORY LANE

City-St-Zip: DAVIE, FL 33328

Title: V.P.

Name: BIRNS, ROBIN DR.

Address: 2825 MORNING GLORY LANE

City-St-Zip: DAVIE, FL 33328

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: BRADLEY BIRNS, D.D.S. PRES 06/24/2010