

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065214

Entity Name: BIRDWELL INSURANCE, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

3739 49TH ST N
ST PETERSBURG, FL 33710

New Principal Place of Business:

6785 28TH AVE N
ST PETERSBURG, FL 33710

Current Mailing Address:

3739 49TH ST N
ST PETERSBURG, FL 33710

New Mailing Address:

6785 28TH AVE N
ST PETERSBURG, FL 33710

FEI Number: 59-3658363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDWELL, EDMOND
3739 49TH ST N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BIRDWELL, EDMOND
6785 28TH AVE N
ST PETERSBURG, FL 33710 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: EDMOND BIRDWELL

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BIRDWELL, EDMOND
Address: 3739 49TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BIRDWELL, EDMOND E
Address: 6785 28TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: V. P () Change (X) Addition
Name: BIRDWELL, DIANE P
Address: 6785 28TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the 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: EDMOND E BIRDWELL

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date