

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010583

Entity Name: BIG BIRD AVIARIES, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1290 N.W. FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1292 N.W. FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

1290 N.W. FEDERAL HIGHWAY
STUART, FL 34994

FEI Number: 03-0380312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, JASON R
2342 SW ALMINAR STREET
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SHANE, DANA D
2342 SW ALMINAR STREET
PORT ST. LUCIE, FL 34953 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: DANA D SHANE

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHANE, JASON R MR
Address: 2342 SW ALMINAR ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP
Name: SHANE, DANA D MRS
Address: 2342 SW ALMINAR ST
City-St-Zip: PORT ST LUCIE, FL 34953 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: DANA D SHANE

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date