

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089427

FILED
Apr 02, 2009
Secretary of State

Entity Name: TUGBOAT AND THE BIRD, INC.

Current Principal Place of Business:

433 W NEW ENGLAND AVE
STE C
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

433 W NEW ENGLAND AVE
STE C
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 35-2178756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, RICHARD S
2265 LEE ROAD STE 103
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SPORE, ALICIA
Address: 221 SHELL POINT E.
City-St-Zip: MAITLAND, FL 32751

Title: VPS () Delete
Name: HAFTEL, LAURA
Address: 1327 BELLAIRE CIR
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALICIA SPORE

PT

04/02/2009

Electronic Signature of Signing Officer or Director

Date