

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089427

FILED
Jan 22, 2011
Secretary of State

Entity Name: TUGBOAT AND THE BIRD, INC.

Current Principal Place of Business:

318 PARK AVE., N.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

318 PARK AVE., N.
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:

HAFTEL, MATTHEW J
1327 BELLEAIRE CIRCLE
ORLANDO, FL 32804 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: MATTHEW HAFTEL

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAFTEL, LAURA
Address: 1327 BELLAIRE CIR
City-St-Zip: ORLANDO, FL 32804

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: LAURA HAFTEL

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date