

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108825

Entity Name: BEEF N' BIRD, INC.

FILED  
Mar 30, 2010  
Secretary of State

## Current Principal Place of Business:

1809 E BROADWAY STREET  
#322  
OVIEDO, FL 32765 US

## New Principal Place of Business:

## Current Mailing Address:

1809 E. BROADWAY STREET  
#322  
OVIEDO, FL 32765 US

## New Mailing Address:

426 PENNY ROYAL PLACE  
OVIEDO, FL 32765 US

FEI Number: 61-1428044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARMON, ROBERT J  
462 OSPREY LAKES CIRCLE  
CHULUOTA, FL 32766 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  
Name: HARMON, ROBERT J  
Address: 1809 EAST BROADWAY ST SUITE 322  
City-St-Zip: OVIEDO, FL 32765 US

Title: VD  
Name: ENGELSHER, CHARLES J  
Address: 1809 EAST BROADWAY ST SUITE 322  
City-St-Zip: OVIEDO, FL 32765

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: CJ ENGELSHER

VD

03/30/2010

Electronic Signature of Signing Officer or Director

Date