

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082456

Entity Name: ALL BIRD SUPPLY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7011 NW 87 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

SOUTH BROWARD ACCTNG SVC
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-0118493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328 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

OFFICERS AND DIRECTORS:

Title: D
Name: FEUERHERM, WAYNE
Address: 3320 HIGH NOONIDE WAY
City-St-Zip: ACWORTH, GA 30101

Title: D
Name: CHEDIAK, GILBERT A
Address: 16317 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: GILBERT CHEDIAK

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date