2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082456

Entity Name: ALL BIRD SUPPLY, INC.

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7011 NW 87 AVENUE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

 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 03/04/2012