

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114211

FILED
Mar 17, 2011
Secretary of State

Entity Name: BIRCHWOOD INTERNATIONAL, INC.

Current Principal Place of Business:

601 DEL PRADO BLVD N
8
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

601 DEL PRADO BLVD N
8
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 20-0314135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERBARTOLO, JOSEPH R
601 DEL PRADO BLVD N
8
CAPE CORAL, FL 33909 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: DPSV
Name: INTERBARTOLO, JOSEPH R
Address: 7943 TIGER PALM WAY
City-St-Zip: FT MYERS, FL 33912

Title: T
Name: INTERBARTOLO, JOSEPH R
Address: 7943 TIGER PALM WAY
City-St-Zip: FT MYERS, FL 33912

Title: V
Name: QUINONES, LUZ
Address: 601 DEL PRADO BLVD N , SUITE #8
City-St-Zip: CAPE CORAL, FL 33909

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: LUZ QUINONES

V

03/17/2011

Electronic Signature of Signing Officer or Director

Date