

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059413

Entity Name: DIRTY BIRD ENTERPRISES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6650 S US HWY 1
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

6650 S US HWY 1
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-0977716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CISSY
165 NW HIBISCUS ST
PORT SAINT LUCIE, FL 34984 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: P/D
Name: SMITH, JERRY A
Address: 165 NW HIBISCUS ST.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP
Name: SMITH, CISSY M
Address: 165 NW HIBISCUS ST.
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: CISSY SMITH

VP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date