

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112792

Entity Name: BIRD WORLD OF PANAMA CITY, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

5317 B HWY. 22
PANAMA CITY, FL 32404

New Principal Place of Business:

705-A OHIO AVENUE
LYNN HAVEN, FL 32444

Current Mailing Address:

5317 B HWY. 22
PANAMA CITY, FL 32404

New Mailing Address:

4007 PRINCESS LANE
PANAMA CITY, FL 32405

FEI Number: 37-1496807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, ROBERT
5317 B HWY. 22
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

WATSON, ROBERT
705-A OHIO AVENUE
LYNN HAVEN, FL 32444 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

07/11/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, CAROL A
Address: 4007 PRINCESS LANE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL A. WATSON

D

07/11/2008

Electronic Signature of Signing Officer or Director

Date