

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027340

Entity Name: BIRDCO OF DESTIN, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2989 BAY VILLAS COURT
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

2989 BAY VILLAS COURT
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LORI ELLEN ESQ
MATTHEWS & HAWKINS PA
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HAWKINS, JOHN W ESQ
MATTHEWS & HAWKINS PA
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: JOHN W. HAWKINS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUNCH, WAYNE P
Address: 2989 BAY VILLAS CT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP () Delete
Name: BUNCH, CAROLYN R
Address: 2989 BAY VILLAS CT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: T () Delete
Name: BUNCH, TAYLOR D
Address: 2989 BAY VILLAS COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WAYNE P. BUNCH

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date