

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027340

Entity Name: BIRDCO OF DESTIN, INC.

FILED
Apr 21, 2011
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:

408 KELLY PLANTATION DRIVE
910
DESTIN, FL 32541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LORI E ESQ
12273 EMERALD COAST PARKWAY
SUITE
MIRAMAR BEACH, FL 32550 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: PRES
Name: BUNCH, WAYNE P
Address: 408 KELLY PLANTATION DRIVE #910
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: BUNCH, CAROLYN R
Address: 408 KELLY PLANTATION DRIVE, UNIT # 910
City-St-Zip: DESTIN, FL 32541

Title: T
Name: BUNCH, TAYLOR D
Address: 408 KELLY PLANTATION DRIVE, UNIT #910
City-St-Zip: MIRAMAR BEACH, FL 32541

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: WAYNE P. BUNCH

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date