

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063754

FILED
Apr 18, 2011
Secretary of State

Entity Name: BUSY BIRD, INC.

Current Principal Place of Business:

300 24TH AVENUE EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

300 24TH AVENUE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 52-2458903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALEK, TELISHA B VP
300 24TH AVE. E.
BRADENTON, FL 34208 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: PD
Name: MALEK, JUSTIN
Address: 300 24TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: VSTD
Name: MALEK, TELISHA
Address: 300 24TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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: TELISHA MALEK

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date