

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073490

Entity Name: BIRTHDAYWORLD, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

995 N. STATE RD. 434
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

9008 LAKE CHARITY DR.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3068049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, ROBERT L
20 NORTH EOLA DR.
ORLANDO, FL 32801 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: D
Name: SHEARMAN, WALKER W
Address: 9008 LAKE CHARITY DR.
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: SHEARMAN, DEBORAH
Address: 9008 LAKE CHARITY DR.
City-St-Zip: ORLANDO, FL 32801

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: WALKER SHEARMAN

D

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date