

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141275

Entity Name: BIRDMAN OF TAMPA, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

301 N BRADFORD
TAMPA, FL 33609

New Principal Place of Business:

305 S NEBRASKA
TAMPA, FL 33602

Current Mailing Address:

301 N BRADFORD
TAMPA, FL 33609

New Mailing Address:

305 S NEBRASKA
TAMPA, FL 33602

FEI Number: 20-8338304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDDIE H
301 N BRADFORD
TAMPA, FL 33609 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

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: P () Delete
Name: CHAMBERLAIN, PAULA D
Address: 3905 W. IOWA ST
City-St-Zip: TAMPA, FL 33616

Title: VP () Delete
Name: DIAZ, EDDIE H
Address: 301 N BRADFORD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDDIE H DIAZ

VP

05/26/2009

Electronic Signature of Signing Officer or Director

Date