2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010263

Entity Name: FOR MY BIRDS INC

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19345 US 19 N SUITE 110

CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

8137 COTTONWOODE DR. LARGO, FL 33773

FEI Number: 02-0797572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, SUSAN 8137 COTTONWOODE DR. LARGO, FL 33773 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: SMITH, SUSAN B

Address: 8137 COTTONWOODE DR. City-St-Zip: LARGO, FL 33773

Title: VSD

Name: SMITH, TIMOTHY J
Address: 8137 COTTONWOODE DR.
City-St-Zip: LARGO, FL 33773

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: TIMOTHY J SMITH VSD 03/22/2010