

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015488

FILED
May 08, 2008
Secretary of State

Entity Name: EXOTIC'S AVIARY, INCORPORATED

Current Principal Place of Business:

3113 CROSBY LANE
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

5716 W. HALLANDALE BCH BLVD
A
WEST PARK, FL 33023 US

Current Mailing Address:

3113 CROSBY LANE
JACKSONVILLE, FL 32216 US

New Mailing Address:

5716 W. HALLANDALE BCH BLVD
A
WEST PARK, FL 33023 US

FEI Number: 59-3429120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, COREY J
3770 SW 47TH AVE
WEST PARK, FL 33023 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: MENKHAUS, COREY J
Address: 3770 SW 47TH AVE
City-St-Zip: WEST PARK, FL 33023 US

Title: P () Delete
Name: AVILA, DAVID
Address: 8870 SW 22ND ST.
City-St-Zip: MIRAMAR, FL 33025 US

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: COREY J. MENKHAUS

MR.

05/08/2008

Electronic Signature of Signing Officer or Director

_____ Date