

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000004304

Entity Name: BIRCON INC

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5401 CAFREY PLACE  
APOLLO BEACH, FL 33572 US

**New Principal Place of Business:**

5119 CLOVER MIST DR.  
APOLLO BEACH, FL 33572 US

**Current Mailing Address:**

PO BOX 3636  
APOLLO BEACH, FL 33572 US

**New Mailing Address:**

FEI Number: 26-1733312      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TAILORED ACCOUNTING SERVICE, INC.  
7738 GIBSONTON DRIVE  
GIBSONTON, FL 33534 US

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

KUSHMER AND ASSOCIATES  
206 W SHELL POINT RD  
RUSKIN, FL 33570 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: RYAN KUSHMER

05/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: LOTT, BILLY D  
Address: 5401 CAFREY PLACE  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: P  
Name: GUAJARDO-MEZA, CINDY  
Address: 5401 CAFREY PLACE  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: T  
Name: MEZA, DANIELLE  
Address: 5401 CAFREY PLACE  
City-St-Zip: APOLLO BEACH, FL 33572 US

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: CINDY GUAJARDO MEZA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date