

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107151

Entity Name: BIRD RACK REALTY, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1204 THIRD AVE SE
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

20701 NW 159TH LANE
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 26-3872189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, EMILY J
20701 NW 159TH LANE
HIGH SPRINGS, FL 32643 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: FORMOSO, EVA L
Address: 851 ARLENE DR.
City-St-Zip: DELTONA, FL 32725

Title: O
Name: SIMMONS, EMILY J
Address: 20701 NW 159TH LANE
City-St-Zip: HIGH SPRINGS, FL 32643

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: EMILY J. SIMMONS

O

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date