

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039507

FILED
Apr 17, 2011
Secretary of State

Entity Name: SONGBIRD ENTERTAINMENT OF SPRING HILL, INC.

Current Principal Place of Business:

18542 FAIRWAY GREEN DRIVE
HUDSON, FL 346675767 US

New Principal Place of Business:

Current Mailing Address:

18542 FAIRWAY GREEN DRIVE
HUDSON, FL 346675767 US

New Mailing Address:

FEI Number: 59-3452572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, CARLA D
18542 FAIRWAY GREEN DRIVE
HUDSON, FL 346675767 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: PDT
Name: BECKER, CARLA D
Address: 18542 FAIRWAY GREEN DRIVE
City-St-Zip: HUDSON, FL 346675767 US

Title: VPS
Name: BECKER, ROGER C
Address: 18542 FAIRWAY GREEN DRIVE
City-St-Zip: HUDSON, FL 346675767 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: CARLA D. BECKER

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date