

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022925

Entity Name: BIRD FAIR FLORIDA INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7512 NEW JERSEY AVE
HUDSON, FL 34667

New Principal Place of Business:

2730 NE 9TH TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

PO BOX 1681
PORT RICHEY, FL 34673-

New Mailing Address:

PO BOX 5832
LIGHTHOUSE POINT, FL 33074

FEI Number: 27-2122204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENZANO, HARRY J
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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: P
Name: HAYES, MICHAEL
Address: 2730 NE 9TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: MAZZOLA, BEVERLY
Address: 2730 NE 9TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: BEVERLY MAZZOLA

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date