

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098067

Entity Name: BIRDS IN PARADISE INC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2984 W BEAUMONT LN
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

2984 W BEAUMONT LN
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 27-4127209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLACHTER, LESLIE
2984 W BEAUMONT LN
EUSTIS, FL 32726 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: SCHLACHTER, LESLIE
Address: 2984 W BEAUMONT LN
City-St-Zip: EUSTIS, FL 32726

Title: VP
Name: SCHLACHTER, JOHN M
Address: 2984 W BEAUMONT LN
City-St-Zip: EUSTIS, FL 32726

Title: DOO
Name: BAIER, MELINA V
Address: 2984 W BEAUMONT LN
City-St-Zip: EUSTIS, FL 32726

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: LESLIE R. SCHLACHTER

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date