

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032554

Entity Name: TB BIRDWELL, INC.

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

29506 SCOTTS LANDING RD
HILLIARD, FL 32046 US

New Principal Place of Business:

4416 NORTH MONROE SMITH ROAD
JACKSONVILLE, FL 32210 US

Current Mailing Address:

29506 SCOTTS LANDING RD
HILLIARD, FL 32046 US

New Mailing Address:

4416 NORTH MONROE SMITH ROAD
JACKSONVILLE, FL 32210 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDWELL, BLAKE
29506 SCOTTS LANDING RD
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

BIRDWELL, BLAKE
4416 NORTH MONROE SMITH ROAD
JACKSONVILLE, FL 32210 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: TIMOTHY B. BIRDWELL

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIRDWELL, TIMOTHY B
Address: 4416 NORTH MONROE SMITH ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: V
Name: CARTER, ROBERT L
Address: 29506 SCOTTS LANDING RD
City-St-Zip: HILLIARD, FL 32046 US

Title: T
Name: BIRDWELL, BLAKE L
Address: 4416 NORTH MONROE SMITH ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: D
Name: BIRDWELL, BLAKE
Address: 4416 NORTH MONROE SMITH ROAD
City-St-Zip: JACKSONVILLE, FL 32210 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: TIMOTHY B. BIRDWELL

P

09/21/2012

Electronic Signature of Signing Officer or Director

Date