

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047888

FILED
Feb 13, 2012
Secretary of State

Entity Name: SARASOTA EARLY BIRD INC.

Current Principal Place of Business:

6142 39TH CT. E.
BRADENTON, FL 34203

New Principal Place of Business:

430 N. TAMIAMI TRAIL
SUITE C
SARASOTA, FL 34236

Current Mailing Address:

6142 39TH CT. E.
BRADENTON, FL 34203

New Mailing Address:

430 N. TAMIAMI TRAIL
SUITE C
SARASOTA, FL 34236

FEI Number: 45-2360870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, SANDI J
4518 WINDSOR COURT EAST
BRADENTON, FL 34203 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: WAGNER, SANDI J
Address: 4518 WINDSOR CT. E.
City-St-Zip: BRADENTON, FL 34203

Title: P
Name: DUFFY, KIMBERLY G
Address: 6142 39TH CT. E.
City-St-Zip: BRADENTON, FL 34203

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: SANDI J. WAGNER

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date