

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026575

FILED
Jan 25, 2011
Secretary of State

Entity Name: BOB'S T-BIRDS INTERNATIONAL, INC.

Current Principal Place of Business:

5397 NE 14TH AVE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5397 NE 14TH AVE
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0480496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, ROBERT
5397 N.E. 14TH AVENUE
FT. LAUDERDALE, FL 33334 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: DPT
Name: DUNN, ROBERT L
Address: 5397 NE 14TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: DVS
Name: DUNN, IRENE
Address: 5397 NE 14TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

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: ROBERT DUNN

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date