

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057818

FILED
Jan 07, 2011
Secretary of State

Entity Name: BIRCH ROAD PROPERTIES, INC.

Current Principal Place of Business:

506 NE 11TH AVE.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

506 NE 11TH AVE.
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0511912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LESLIA JR.
5731 CREST VIEW DR.
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

JOHNSON, LESLIE JR.
5731 CREST VIEW DR.
LADY LAKE, FL 32159 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: LESLIE JOHNSON

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPRINGER, MARYLYN
Address: 506 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARYLYN SPRINGER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date