

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031106

FILED
Apr 26, 2011
Secretary of State

Entity Name: BIRD PROPERTY MANAGEMENT COMPANY

Current Principal Place of Business:

280 CLEARLAKE RD
COCOA, FL 32922 US

New Principal Place of Business:

1885 FRIDAY RD
COCOA, FL 32926 US

Current Mailing Address:

PO BOX 237452
COCOA, FL 32923

New Mailing Address:

FEI Number: 59-3315235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY, KEVIN P ESQ
15 EAST MERRITT ISLAND CAUSEWAY, SUITE 307
MERRITT ISLAND, FL 32952 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: D
Name: BIRD, SUSAN H
Address: 1885 FRIDAY RD
City-St-Zip: COCOA, FL 32926

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: SUSAN H BIRD

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date