

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033710

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE BIRD HOUSE GARDEN CENTER, INC.

Current Principal Place of Business:

45367 BISMARK RD.
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

45367 BISMARK ROAD
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-3316208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGGIO, ANTHONY J
303 CENTRE ST.
SUITE 102
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GATES, DOUGLAS A
Address: 45367 BISMARK ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: VS () Delete
Name: GATES, LISA D
Address: 45367 BISMARK ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: GATES, LISA D
Address: 45367 BISMARK ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Change (X) Addition
Name: NEUMMAN, EDWARD
Address: RTE 2 BOX 3642
City-St-Zip: FOLKSTON, GA 31537

Title: SEC () Change (X) Addition
Name: WATT, GLENN D
Address: 2132 OAK RIDGE DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS A. GATES

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date