

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021199

FILED
Feb 27, 2011
Secretary of State

Entity Name: THE BIRD SHOP, INC.

Current Principal Place of Business:

140 EAST BAHAMA ROAD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

140 E BAHAMA ROAD
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3364868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, JOHN D
140 E BAHAMA ROAD
WINTER SPRINGS, FL 32708 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: V
Name: STOKES, JOHN D
Address: 140 E BAHAMA ROAD
City-St-Zip: WINTER SPRINGS, FL

Title: PT
Name: MANNING, VERNON L
Address: 140 E BAHAMA ROAD
City-St-Zip: WINTER SPRINGS, FL

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: VERNON L. MANNING

PRES

02/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date