2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070598

Entity Name: BIRCHWOOD PROPERTIES CORP.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5524 CYPRESS STREET 5524 W. CYPRESS STREET

SUITE B SUITE B

TAMPA, FL 33607 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5524 CYPRESS STREET 5524 W. CYPRESS STREET

SUITE B SUITE B TAMPA, FL 33607 TAMPA, FL 33607

FEI Number: 65-0696579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATHER, CHARLES M 5524 CYPRESS ST. STE. B TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 PRATHER, CHARLES M

 Address:
 5524 CYPRESS ST., STE B

 City-St-Zip:
 TAMPA, FL 33607

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: CHARLES M PRATHER PSTD 04/14/2011