

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038181

FILED
Feb 19, 2010
Secretary of State

Entity Name: THE BIRD'S NEST OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

41 SE 82 PLACE
OCALA, FL 344805727

New Principal Place of Business:

8252 SE 21ST AVE
OCALA, FL 34480

Current Mailing Address:

41 SE 82 PLACE
OCALA, FL 344805727

New Mailing Address:

8252 SE 21ST AVE
OCALA, FL 34480

FEI Number: 59-3519273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARLOTT, DAVID M
41 SE 82 PLACE
OCALA, FL 344805727 US

Name and Address of New Registered Agent:

YARLOTT, DAVID M
8252 SE 21ST AVE
OCALA, FL 34480 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:

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: YARLOTT, DAVID M
Address: 8252 SE 21ST AVE
City-St-Zip: Ocala, FL 34480

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: DAVID YARLOTT

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date