

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071529

Entity Name: BIRDIE'S PIZZA INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

4329 CLEVELAND AVENUE
STE 201
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4329 CLEVELAND AVENUE
STE 201
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0874711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEKMAN, GUY
7370 PINNACLE PINES DRIVE
APARTMENT D4
FORT MYERS, FL 33907 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: D () Delete
Name: BEEKMAN, GUY
Address: 7370 PINNACLE PINES DRIVE, APT. D4
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Delete
Name: HADSOCK, SALLY
Address: 12650 KENWOOD LANE, APT. D
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GUY BEEKMAN

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date