

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071529

Entity Name: BIRDIE'S PIZZA INC.

FILED
Mar 19, 2011
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

OFFICERS AND DIRECTORS:

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

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: GUY BEEKMAN

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date