

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009861

FILED
Apr 20, 2011
Secretary of State

Entity Name: KINGBIRD CORPORATION

Current Principal Place of Business:

2670 NE PINECREST LAKES BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

PO BOX 6234
JENSEN BEACH, FL 34957

New Mailing Address:

2670 NE PINECREST LAKES BLVD.
JENSEN BEACH, FL 34957

FEI Number: 65-0898303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHLSON, ED
2670 NE PINECREST LAKES BLVD.
JENSEN BEACH, FL 34957 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: MGRM
Name: OHLSON, ED
Address: 2670 NE PINECREST LAKES BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: OHLSON, KRISTINE
Address: 2670 NE PINECREST LAKES BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

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: ED OHLSON

MGRM

04/20/2011

Electronic Signature of Signing Officer or Director

Date