

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009861

FILED
Feb 10, 2012
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:

2670 NE PINECREST LAKES BLVD.
JENSEN BEACH, FL 34957 US

Current Mailing Address:

2670 NE PINECREST LAKES BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

2670 NE PINECREST LAKES BLVD.
JENSEN BEACH, FL 34957 US

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 US

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

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date