

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015785

Entity Name: BIRDS UNDERWATER, INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

320 NW HWY 19
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

320 NW HWY 19
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 59-3545684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTREICH, DIANA
4700 N. LADYBUG DR.
CRYSTAL RIVER, FL 34428 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: V.P.
Name: OESTREICH, DIANA
Address: 4700 N. LADYBUG, DR.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D
Name: OESTREICH, WILLIAM
Address: 4700 N. LADYBUG DR.
City-St-Zip: CRYSTAL RIVER, FL 34428

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: DIANA OESTREICH

V.P.

02/18/2012

Electronic Signature of Signing Officer or Director

Date