2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028802

Entity Name: REDLAND AVIARY, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19001 SW 270 ST HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

19001 SW 270 ST HOMESTEAD, FL 33031

FEI Number: 65-0905849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, RONALD L JR. 190075 SW 270 STREET HOMESTEAD, FL 33031 US

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: SF

 Name:
 SMITH, RONALD L

 Address:
 19001 SW 270 ST

 City-St-Zip:
 HOMESTEAD, FL 33031

Title: DT

 Name:
 SMITH, ALICE

 Address:
 19001 SW 270 ST

 City-St-Zip:
 HOMESTEAD, FL 33031

Title: DVP

 Name:
 SMITH, RONALD L JR.

 Address:
 19075 SW 270 ST

 City-St-Zip:
 HOMESTEAD, FL 33031

Title: DS

 Name:
 TEPLY-SMITH, TERRI L

 Address:
 19075 SW 270 ST

 City-St-Zip:
 HOMESTEAD, FL 33031

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: RONALD L SMITH PRES 01/11/2011