2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000005706

Entity Name: THE BIRTHDAY COMPANY INC

Current Principal Place of Business:

2732 VIA MURANO #527

CLEARWATER, FL 33764

Current Mailing Address:

3665 EAST BAY DR LARGO, FL 33771 US

FEI Number: 83-3210995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLEARWATER BUSINESS LAW LLC 1799 N BELCHER ROAD SUITE B CLEARWATER, FL 33765 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

FILED Jan 27, 2021

Secretary of State

8515271758CC

Officer/Director Detail:

Title F

Name CHASSE, DAVID Address 2732 VIA MURANO

#527

City-State-Zip: CLEARWATER FL 33764

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: DAVID CHASSE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/27/2021

Date