2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104336

Entity Name: THE BACKYARD BIRD COMPANY, INC.

Current Principal Place of Business:

9060 AUSTRIAN BLVD PUNTA GORDA FL 33982

Current Mailing Address:

9060 AUSTRIAN BLVD. PUNTA GORDA FL 33982 US

FEI Number: 65-0882267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P C/O BATSEL, MCKINLEY, INTTERSAGEN 1861 PLACIDA RD., STE. 201 EDGEWOOD, FL 34223 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 Mar 25, 2016

Secretary of State

CC3317653844

Officer/Director Detail:

Title D Title VTD

NameDEVRIES, KIRK NNameDEVRIES, KRISTINA MAddress9060 AUSTRIAN BLVDAddress9060 AUSTRIAN BLVD.City-State-Zip:PUNTA GORDA FL 33982City-State-Zip:PUNTA GORDA FL 33982

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: KRISTINA M DEVRIES

VTD

03/25/2016