

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064950

Entity Name: GOLDEN ROOSTER, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

630 NORTH THORNTON AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

7624 DEBEAUBIEN DR
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-2070218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, THERESE
7624 DEBEAUBIEN DR
ORLANDO, FL 32835 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: DV
Name: THOMPSON, ANTHONY C
Address: 7624 DEBEAUBIEN DR
City-St-Zip: ORLANDO, FL 32835

Title: P
Name: THOMPSON, CHARLES D
Address: 7624 DEBEAUBIEN DR
City-St-Zip: ORLANDO, FL 32835

Title: LA
Name: THOMPSON, THERESE H
Address: 7624 DEBEAUBIEN DR
City-St-Zip: ORLANDO, FL 32835

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: THERESE H. THOMPSON

LA

02/26/2011

Electronic Signature of Signing Officer or Director

Date