

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061955

FILED
Jan 10, 2012
Secretary of State

Entity Name: POPEYES MOVING COMPANY OF FLORIDA INC

Current Principal Place of Business:

7743 DEERCREEK COURT
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

7743 DEERCREEK COURT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 45-2697030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLIDGE, TERRI LYNN
7743 DEERCREEK COURT
DAVIE, FL 33328 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: P
Name: COOLIDGE, TERRI LYNN
Address: 7743 DEERCREEK COURT
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: GENOVESE, LEO J
Address: 7743 DEERCREEK COURT
City-St-Zip: DAVIE, FL 33328

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: TERRI LYNN COOLIDGE

P

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date