

**2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000617

**Entity Name:** CHICKEN COOP THEATRE CORPORATION

**Current Principal Place of Business:**

45 GARDINER RD  
SUITE 212  
TORONTO , ON M5P 3B6

**Current Mailing Address:**

10-8707 DUFFERIN STREET  
SUITE 338  
THORNHILL, ON L4J 0A6 CA

**FEI Number:** 98-1093843

**Certificate of Status Desired:** Yes

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

JONATHAN J. LICHMAN, P.A.  
20283 STATE RD. 7 #300  
BOCA RATON, FL 33498 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

**Officer/Director Detail :**

Title PCHT  
Name NASH, ALAN  
Address 30 MINTWOOD RD  
City-State-Zip: THORNHILL L4J 9C3

Title VPCH  
Name REIN, ANTHONY  
Address 45 GARDINER RD  
SUITE 212  
City-State-Zip: TORONTO ON M5P 3B6

Title S  
Name WHELAN, KAYLA  
Address 30 BEATTY CRES.  
City-State-Zip: AURORA ON L4G 5V2

Title D  
Name VINCE, TERENCE  
Address 975 DANFORTH RD  
City-State-Zip: SCARBOROUGH ON M1K 1J3

Title D  
Name NASH, AMANDA  
Address 30 MINTWOOD RD  
City-State-Zip: THORNHILL ON L4J 9C3

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ALAN NASH

**PRESIDENT**

**03/04/2013**

Electronic Signature of Signing Officer/Director Detail

Date