

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State
CC1914571422

Entity Name: CHICKEN COOP THEATRE CORPORATION

Current Principal Place of Business:

45 GARDINER RD
SUITE 212
TORONTO , ON M5P 3B6

Current Mailing Address:

1055 BAY STREET
SUITE 714
TORONTO , ON M5S 3A3 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 1055 BAY ST
SUITE 714
City-State-Zip: TORONTO ON M5S 3A3

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 1055 BAY ST
SUITE 714
City-State-Zip: TORONTO M5S 3A3

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

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date