

2014 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:**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