

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54689

Entity Name: BLACK ROOSTER, INC.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

2000 E. EDGEWOOD DR
SUITE 102
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2000 E. EDGEWOOD DR
SUITE 102
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-2923434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, GARY F
2000 E. EDGEWOOD DRIVE, SUITE 102
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FANCELLI, JULIA JENKINS
Address: 1355 JEFFERSON DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VPAS
Name: CRAFT, BRENDA
Address: 215 IMPERIAL BLVD., SUITE C-3
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: RICHARDS, GARY F
Address: 2000 E. EDGEWOOD DR., SUITE 102
City-St-Zip: LAKELAND, FL 33803

Title: VPAS
Name: WHEELER, SHARON
Address: 2000 E. EDGEWOOD DR., SUITE 102
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: FANCELLI, GREGORY
Address: 1355 JEFFERSON DR
City-St-Zip: LAKELAND, FL 33813

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: GARY F. RICHARDS

VP

03/12/2010

Electronic Signature of Signing Officer or Director

Date