

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54689

FILED  
Jan 31, 2011  
Secretary of State

**Entity Name:** BLACK ROOSTER, INC.

**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

**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: 2000 EAST EDGEWOOD DRIVE, SUITE 102  
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: JULIA JENKINS FANCELLI

PSD

01/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date