

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120099

Entity Name: THE GOURMET RODENT, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

25355 NW 8TH PLACE
SUITE 30
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

13129 SW 1ST PLACE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 22-3849161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, WILLIAM E
13129 SW 1ST PLACE
NEWBERRY, FL 32669 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: P
Name: BRANT, WILLIAM E
Address: 13129 SW 1ST PLACE
City-St-Zip: NEWBERRY, FL 32669

Title: VP
Name: BRANT, MARCIA E
Address: 13129 SW 1ST PLACE
City-St-Zip: NEWBERRY, FL 32669

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: WILLIAM E. BRANT

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date