

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005105

FILED
Feb 06, 2009
Secretary of State

Entity Name: THE BLACK ROOSTER ANTIQUES & LAMPS, INC.

Current Principal Place of Business:

2808 CORRINE DR.
ORLANDO, FL 32803 US

New Principal Place of Business:

2808 CORRINE DRIVE
ORLANDO, FL 32803 US

Current Mailing Address:

2808 CORRINE DR.
ORLANDO, FL 32803 US

New Mailing Address:

2808 CORRINE DRIVE
ORLANDO, FL 32803 US

FEI Number: 90-0000872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUDOR, MICHAEL
1714 WESTCHESTER AVE
WINTER PARK, FL 32789 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: P () Delete
Name: TUDOR, MICHAEL
Address: 1714 WESTCHESTER AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL TUDOR

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02/06/2009

Electronic Signature of Signing Officer or Director

Date