2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005105

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

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2808 CORRINE DRIVE ORLANDO, FL 32803 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

TUDOR, MICHAEL TUDOR, MICHAEL H
1714 WESTCHESTER AVE
WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: MICHAEL TUDOR 04/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

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

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: MICHAEL H. TUDOR PRES 04/07/2010