

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075312

Entity Name: RUSTIC ROOSTER, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1701 W. ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1701 W. ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 13-4257613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, REYNALDO
700 NW 2ND AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MENDEZ, REYNALDO M
700 NW 2ND AVE
DELRAY BEACH, FL 33444 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: REYNALDO MENDEZ

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC
Name: MENDEZ, MICHELLE M
Address: 700 NW 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: MICHELLE MENDEZ

SEC

05/04/2010

Electronic Signature of Signing Officer or Director

Date