

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094566

FILED
Mar 08, 2006
Secretary of State

Entity Name: RENI'S ROOSTER SALOON, INC.

Current Principal Place of Business:

12661 PHILIPS HWY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

12661 PHILIPS HWY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-0184938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASBURY, THOMAS F
4309 PABLO OAKS CT., STE. 5
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HENDERSON & MAXWELL
10739 DEERWOOD PARK BLVD
200A
JACKSONVILLE, FL 32256 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: DOUGLAS MAXWELL

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALDRON, IRENE
Address: 10215 NE 4TH AVE.
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VP (X) Delete
Name: WALDRON, JEFFREY
Address: 10215 NE 4TH AVE.
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALDRON, IRENE
Address: 8602 EATON AVE
City-St-Zip: JACKSONVILLE, FL 32211

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

I hereby certify that the information supplied with this filing does not qualify for the 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: IRENE WALDRON

P

03/08/2006

Electronic Signature of Signing Officer or Director

Date