

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142403

Entity Name: RISING SUN CAFE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10 MAIN ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

10 SOUTH MAIN ST.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 20-2126132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEA, LISA M
7917 CRYSTAL BROOK CIRCLE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

CALLEA, LISA M
817 BUENA VISTA DRIVE
BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLEA, LISA M
Address: PO BOX 12403
City-St-Zip: BROOKSVILLE, FL 34603

Title: SEC
Name: CALLEA, LISA M
Address: PO BOX 12403
City-St-Zip: BROOKSVILLE, FL 34603

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: LISA M CALLEA

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date