

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047620

FILED
Mar 12, 2009
Secretary of State

Entity Name: COCKADOODLE'S RESTAURANT, INC.

Current Principal Place of Business:

206 WEST TOMPKINS STRETT
INVERNESS, FL 34450

New Principal Place of Business:

206 WEST TOMPKINS STREET
INVERNESS, FL 34450

Current Mailing Address:

206 WEST TOMPKINS STRETT
INVERNESS, FL 34450

New Mailing Address:

206 WEST TOMPKINS STREET
INVERNESS, FL 34450

FEI Number: 20-4627251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, MICHELE L
2805 HWY. 44 W
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

LIEBERMAN, MICHELE L
2805 HWY. 44 W
INVERNESS, FL 34453 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDANIEL, MAURICE T
Address: 206 WEST TOMPKINS STREET
City-St-Zip: INVERNESS, FL 34450

Title: D () Delete
Name: LIEBERMAN, MICHELLE
Address: 206 WEST TOMPKINS STREET
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LIEBERMAN, MICHELLE
Address: 2805 HWY. 44 WEST
City-St-Zip: INVERNESS, FL 34453

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: MICHELE L. LIEBERMAN

DIR

03/12/2009

Electronic Signature of Signing Officer or Director

Date