

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139012

Entity Name: RED ROOSTER CAFE, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

5675 MICCO ROAD SUITE 6
MICCO, FL 32976

New Principal Place of Business:

5675 MICCO ROAD SUITE 6
MICCO, FL 32976 UN

Current Mailing Address:

1901 COGAN DRIVE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 20-5833436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, JOTI K PRES
1901 COGAN DRIVE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAHN, STEVE
Address: 1901 COGAN DR. SE
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: HAHN, JOTI
Address: 1901 COGAN DR SE
City-St-Zip: PALM BAY, FL 32909

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: JOTI HAHN

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date