

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114200

Entity Name: ROOSTERS CAFE, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

715 W. JEFFERSON STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

715 W. JEFFERSON STREET
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 83-0496428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAMES D
715 W. JEFFERSON STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

TOMPETRINI, PHIL P
715 W. JEFFERSON STREET
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: PHIL TOMPETRINI

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOMPETRINI, PHIL P
Address: 1146 E GETTY LANE
City-St-Zip: HERNANDO, FL 34442 US

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: PHIL TOMPETRINI

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date