

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012322

FILED
Apr 25, 2011
Secretary of State

Entity Name: ROOSTERS DAYTIME CAFE, INC.

Current Principal Place of Business:

891 NE JENSEN BEACH BOULEVARD
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

891 NE JENSEN BEACH BOULEVARD
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 45-1604024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSSACK, MARY U
759 S FEDERAL HWY.
SUITE 311
STUART, FL 34994 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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: SHEILA DANG, US CORP.AGENTS, INC.

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KILINSKI, CARROL ANN PRES
Address: 597 SE ASHLEY OAKS WAY
City-St-Zip: STUART, FL 34997

Title: V.P.
Name: KRONOWIT, TAMMY J V.P.
Address: 1502 S.W. CURTIS ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: CARROL ANN KILINSKI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date