2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042738

Entity Name: NEW HOUSE OF THE RISING SUN, INC.

Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10791 6TH AVENUE GULF 935-107TH ST GULF. MARATHON, FL 33050 MARATHON, FL 33050 **Current Mailing Address: New Mailing Address:** 935-107TH ST GULF 10791 6TH AVENUE GULF MARATHON, FL 33050 MARATHON, FL 33050 FEI Number: 26-2505480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANZ, DAVID L ESQ. 5800 ÓVERSEAS HWY MARATHON, FL 33050 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 Date **OFFICERS AND DIRECTORS:** Title: MANZ JR., VERNON F Name: 10791 6TH AVENUE GULF MARATHON, FL 33050

Address: City-St-Zip:

Title:

Name: MANZ SALLY F Address: 7705 WAHOO DRIVE MARATHON, FL 33050 City-St-Zip:

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: VERNON F MANZ JR D 04/14/2011