

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042738

FILED
Jan 07, 2012
Secretary of State

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

Current Principal Place of Business:

10791 6TH AVENUE GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

10791 6TH AVENUE GULF
MARATHON, FL 33050

New Mailing Address:

FEI Number: 26-2505480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZ, DAVID L ESQ.
5800 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MANZ, DAVID L ESQ.
5800 OVERSEAS HWY
SUITE 40
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: DAVID L MANZ

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MANZ JR., VERNON F
Address: 10791 6TH AVENUE GULF
City-St-Zip: MARATHON, FL 33050

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

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date