

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110578

Entity Name: BISHOP TAKES ROOK, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

11911 US HIGHWAY 1
SUITE 201-8
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

50 SOUTH US HWY 1
SUITE 209
JUPITER, FL 33477 US

Current Mailing Address:

11911 US HIGHWAY 1
SUITE 201-8
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

50 SOUTH US HWY 1
SUITE 209
JUPITER, FL 33477 US

FEI Number: 26-3931669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID J
3275 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33432 US

Name and Address of New Registered Agent:

COHEN, DAVID J
4171 W. HILLSBORO BLVD.
SUITE 8
COCONUT CREEK, FL 33073 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BISHOP, DANIEL
Address: 50 SOUTH US HWY 1, #209
City-St-Zip: JUPITER, FL 33477 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: DBISHOP

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date