

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000083754

**Entity Name:** NAUGHTY ROOSTER INC

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1200 5TH AVE SO., TIN CITY COMPLEX STE 1  
NAPLES, FL 34102

**New Principal Place of Business:**

1671 ALTON ROAD  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1521 ALTON ROAD - SUITE 159  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1521 ALTON ROAD  
SUITE 159  
MIAMI BEACH, FL 33139

**FEI Number:** 27-1098104

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EMERSON, TONI  
1521 ALTON ROAD - SUITE 159  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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: P D  
Name: HADLE, MARTIN J  
Address: 2323 S. MOUNT PROSPECT ROAD  
City-St-Zip: DES PLAINES, IL 60018 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: MARTIN HADLE

MGRM

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date