

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067913

**FILED**  
**Feb 27, 2010**  
**Secretary of State**

**Entity Name:** SHAKE WOK N ROLL, INC.

**Current Principal Place of Business:**

2434 EVERNIA ROAD  
JACKSONVILLE, FL 32211

**New Principal Place of Business:**

850859 HWY 17 S.  
YULEE, FL 32097

**Current Mailing Address:**

2434 EVERNIA ROAD  
JACKSONVILLE, FL 32211

**New Mailing Address:**

FEI Number: 27-0716277      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LOVE, TONY  
2434 EVERNIA ROAD  
JACKSONVILLE, FL 32211      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LOVE, TONY  
Address: 2434 EVERNIA ROAD  
City-St-Zip: JACKSONVILLE, FL 32211

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: TONY LOVE

PRES

02/27/2010

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

\_\_\_\_\_ Date