

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010401

FILED
Jan 23, 2011
Secretary of State

Entity Name: ROADSIDE PACKAGE & LOUNGE, INC.

Current Principal Place of Business:

3253 SMITH ROAD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

3253 SMITH ROAD
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 06-1738729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANSELL, RACHEL
3253 SMITH ROAD
GROVELAND, FL 34736 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: PSTD
Name: STANSELL, RACHEL
Address: 3253 SMITH ROAD
City-St-Zip: GROVELAND, FL 34736

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: RACHEL STANSELL

PSTD

01/23/2011

Electronic Signature of Signing Officer or Director

Date