

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130144

Entity Name: THE ROTI HUT, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

6243 OLD WINTER GARDEN RD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

9320 LAKE FISHER BLVD
GOTHA, FL 34734

New Mailing Address:

9320 LAKE FISCHER BLVD
GOTHA, FL 34734

FEI Number: 20-3506029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKEWELL, INC.
9320 LAKE FISHER BLVD
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

BAKEWELL, INC.
9320 LAKE FISCHER BLVD
GOTHA, FL 34734 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: NAEEM NASIR

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Change (X) Addition
Name: BAKEWELL INC,
Address: 9320 LAKE FISCHER
City-St-Zip: GOTHA, FL 34734

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NAEEM NASIR

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date