

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038452

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE ROLLIN' LUNCH BOX INC

Current Principal Place of Business:

45 COVEWOOD CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

45 COVEWOOD CT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-2162891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROARTY, KEVIN
45 COVEWOOD CT
MARCO ISLAND, FL 34145 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: PRES
Name: ROARTY, KEVIN J
Address: 45 COVEWOOD CT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP
Name: ROARTY, TIFFANY
Address: 45 COVEWOOD CT
City-St-Zip: MARCO ISLAND, FL 34145 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: KEVIN ROARTY

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date