

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014179

Entity Name: WAT A LUNCH, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

10032 W. MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

PO BOX 670505
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-4243935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDT, GREGORY
7501 SW 4TH AVENUE, SUITE 203
PLANTATION, FL 33067 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: BANTON, MERNOUSH
Address: PO BOX 670505
City-St-Zip: CORAL SPRINGS, FL 33067

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: MERNOUSH BANTON

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date