

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044519

FILED
Feb 03, 2011
Secretary of State

Entity Name: THE PECAN ROLL INC.

Current Principal Place of Business:

925 TARPON AVENUE
27
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

122 SOUTH 8TH ST.
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

925 TARPON AVENUE
27
FERNANDINA BEACH, FL 32034

New Mailing Address:

122 SOUTH 8TH ST.
FERNANDINA BEACH, FL 32034 US

FEI Number: 27-2695366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISFELD, JEFFREY M
925 TARPON AVENUE
27
FERNANDINA BEACH, FL 32034 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: P
Name: WEISFELD, ELINOR
Address: 925 TARPON AVENUE #27
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP
Name: WEISFELD, JEFFREY M
Address: 925 TARPON AVENUE # 27
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: TREA
Name: WEISFELD, JEFFREY M
Address: 925 TARPON AVENUE #27
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SECR
Name: WEISFELD, ELINOR
Address: 925 TARPON AVENUE #27
City-St-Zip: FERNANDINA BEACH, FL 32034 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: JEFFREY M. WEISFELD

VP

02/03/2011

Electronic Signature of Signing Officer or Director

Date