

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019835

FILED
Jan 23, 2012
Secretary of State

Entity Name: LET'S ROLL TOBACCO HOUSE, INC.

Current Principal Place of Business:

659 STATE ROAD 16
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

659 STATE ROAD 16
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 27-3360626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADYSZ, SCOTT E
1053 INVERNESS DRIVE
ST. AUGUSTINE, FL 32092 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: GLADYSZ, SCOTT E
Address: 659 STATE ROAD 16
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: SCOTT E. GLADYSZ

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date