2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061199

Entity Name: ROLL'EM & SMOKE'EM INC.

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 26557 VALPARASIO DR PUNTA GORDA, FL 33983 **Current Mailing Address: New Mailing Address:** 26557 VALPARASIO DR PUNTA GORDA, FL 33983 FEI Number: 27-4462806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTELLI, LOUISE 11799 SE ÚS HWY 441 BELLEVIEW, FL 34420 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARCOLINI, JOSEPH
Address: 323 BLACKSMITH RD
City-St-Zip: LEVITTOWN, NY 11756

Title: VP

Name: CIFARELLI, THOMAS
Address: 26557 VALPARASIO DR
City-St-Zip: PUNTA GORDA, FL 33983

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: JOSEPH MARCOLINI P 05/01/2012