

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022818

FILED
Jan 26, 2010
Secretary of State

Entity Name: READY TO ROLL, INC.

Current Principal Place of Business:

831 N.W. 143RD ST.
MIAMI, FL 33168

New Principal Place of Business:

831 NW 143RD ST
MIAMI, FL 331683017 US

Current Mailing Address:

831 N.W. 143RD ST.
MIAMI, FL 33168

New Mailing Address:

831 NW 143RD ST
MIAMI, FL 331683017 US

FEI Number: 65-0477896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, WILLIAM
831 NW 143RD STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

LUCAS, WILLIAM J
831 NW 143RD ST
MIAMI, FL 331683017 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: WILLIAM J. LUCAS

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LUCAS, WILLIAM
Address: 831 NW 143RD ST
City-St-Zip: MIAMI, FL 331683017 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: WILLIAM J. LUCAS

DP

01/26/2010

Electronic Signature of Signing Officer or Director

Date