

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100111

Entity Name: ROAST AND TOAST, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8669 PORTSIDE COURT
ORLANDO, FL 32817

New Principal Place of Business:

12933 LEXINGTON SUMMIT STREET
ORLANDO, FL 32828

Current Mailing Address:

12933 LEXINGTON SUMMIT STREET
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3530824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKET, QUAY A
577 SOUTH INDIGO ROAD
ALTAMONTE SPRINGS, FL 32714 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: PD () Delete
Name: DAVIS, ROBERT
Address: 8669 PORTSIDE COURT
City-St-Zip: ORLANDO, FL 32817

Title: VPD () Delete
Name: LECLAIR, MARGARET
Address: 12933 LEXINGTON SUMMIT STREET
City-St-Zip: ORLANDO, FL 32828

Title: TD () Delete
Name: BURKET, QUAY A
Address: 577 SOUTH INDIGO ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGARET LECLAIR

VPD

04/30/2009

Electronic Signature of Signing Officer or Director

Date