

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100111

Entity Name: ROAST AND TOAST, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12933 LEXINGTON SUMMIT STREET
ORLANDO, FL 32828

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, ROBERT
Address: 8669 PORTSIDE COURT
City-St-Zip: ORLANDO, FL 32817

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

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

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: MARGARET LECLAIR

VPD

04/29/2011

Electronic Signature of Signing Officer or Director

Date