

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82597

FILED
Apr 30, 2011
Secretary of State

Entity Name: FINZER ROLLER OF FLORIDA, INC.

Current Principal Place of Business:

2580 OLD COMBEE ROAD
LAKELAND, FL 33805

New Principal Place of Business:

733 KRAFT ROAD
LAKELAND, FL 33815

Current Mailing Address:

129 RAWLS ROAD
DES PLAINES, IL 600181329

New Mailing Address:

FEI Number: 59-2192223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: FINZER, JOHN D III
Address: 129 RAWLS RD
City-St-Zip: DES PLAINES, IL 60018

Title: SD
Name: FINZER, CHRISTINE E
Address: 129 RAWLS ROAD
City-St-Zip: DES PLAINES, IL 600181328

Title: VPD
Name: FINZER, MARTIN B
Address: 129 RAWLS RD
City-St-Zip: DES PLAINES, IL 60018

Title: P
Name: FINZER, DAVID M
Address: 129 RAWLS RD
City-St-Zip: DES PLAINES, IL 60018

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: DAVID M. FINZER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date