

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013167

FILED
Feb 09, 2012
Secretary of State

Entity Name: ROE BROTHERS INC.

Current Principal Place of Business:

920 VALLEY LANE
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

9046 PUMPKIN RIDGE RD
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 34-1894664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, ROGER
9940 S OCEAN BLVD
JENSEN BEACH, FL 34957 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: P
Name: ROE, RYAN
Address: 9046 PUMPKIN RIDGE RD
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: V
Name: ROE, EVAN
Address: 9900 S OCEAN #908
City-St-Zip: JENSEN BEACH, FL 34957 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: RYAN ROE

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date