

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116994

FILED
Mar 11, 2011
Secretary of State

Entity Name: ROLLS & REMS, INC.

Current Principal Place of Business:

2308 LARSEN RD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

2308 LARSEN RD.
JACKSONVILLE, FL 32207 US

Current Mailing Address:

2743 AMERICA AVE.
JACKSONVILLE BEACH, FL 322502505

New Mailing Address:

2743 AMERICA AVE.
JACKSONVILLE BEACH, FL 322502505 US

FEI Number: 60-0000815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, NICKY M
2743 AMERICA AVE.
JACKSONVILLE BEACH, FL 322502505 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: COLLINS, NICKY M
Address: 2743 AMERICA AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 322502505

Title: ST
Name: COLLINS, SHIRLEY A
Address: 2743 AMERICA AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 322502505

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: NICK COLLINS

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date