

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111314

Entity Name: THE ROLLAND GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3825 CARUPANO CT
PUNTA GORDA, FL 33950

New Principal Place of Business:

3825 CARUPANO CT
PUNTA GORDA, FL 33950 US

Current Mailing Address:

3825 CARUPANO CT
PUNTA GORDA, FL 33950

New Mailing Address:

3825 CARUPANO CT
PUNTA GORDA, FL 33950 US

FEI Number: 41-1807928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLAND, KENNETH B
3825 CARUPANO CT
PUNTA GORDA, FL 33950 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: ROLLAND, KENNETH B
Address: 3825 CARUPANO CT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: V
Name: ROLLAND, KAREN S
Address: 3825 CARUPANO CT
City-St-Zip: PUNTA GORDA, FL 33950 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: KENNETH B ROLLAND

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date