

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038818

Entity Name: A & W ROLLER, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

162 E DOUGLAS RD.
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

162 E DOUGLAS RD.
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3185817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
1214 W BEARSS AVE
TAMPA, FL 33613 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: D
Name: WHITMAN, CAROL L
Address: 4120 JOY DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

Title: D
Name: WHITMAN, JEANETTE L
Address: 811 EVENINGSIDE COURT
City-St-Zip: TAMPA, FL 33613

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: JEANETTE L. WHITMAN

D

01/14/2012

Electronic Signature of Signing Officer or Director

_____ Date