

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227571

FILED
Jan 28, 2011
Secretary of State

Entity Name: WM. G. ROE & SONS, INC.

Current Principal Place of Business:

500 AV R SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

500 AV R SW
PO BOX 900
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-0881602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, QUENTIN J
500 AVE. R. S.W.
WINTER HAVEN, FL 33880 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: SOULE, CHARLES A
Address: 500 AVENUE R SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: DPT
Name: ROE, QUENTIN J
Address: 500 AVENUE R SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: DVS
Name: ROE, WILLIAM G II
Address: 500 AVENUE R SW
City-St-Zip: WINTER HAVEN, FL 33880

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: QUENTIN J ROE

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date