

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279856

FILED
Apr 05, 2011
Secretary of State

Entity Name: ROLLING HILLS BUILDERS, INC.

Current Principal Place of Business:

2256 SMULLIAN TRAIL SOUTH
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

6593 POWERS AVE
STE 15
JACKSONVILLE, FL 32217

New Mailing Address:

5150 BELFORT ROAD
BLDG. 100
JACKSONVILLE, FL 32256

FEI Number: 59-1084772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, HARTLEY M
2256 SMULLIAN TRAIL SOUTH
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER, PA
5150 BELFORT ROAD
BUILDING 100
JACKSONVILLE, FL 32256 US

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: MICHAEL N. SCHNEIDER

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: GILBERT, PHYLLIS
Address: 2256 SMULLIAN TRAIL SO
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: GILBERT, RANDALL S
Address: 7917 MENDOZA DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: DAS
Name: GILBERT, DARYL
Address: 2256 SMULLIAN TRAIL SO
City-St-Zip: JACKSONVILLE, FL 32217

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: PHYLLIS GILBERT

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date