

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462816

FILED
Mar 28, 2012
Secretary of State

Entity Name: RED ROVER, INC.

Current Principal Place of Business:

1900 SW 60TH AVENUE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

1900 SW 60TH AVENUE
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 59-1607513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIMLE, DON
1900 SW 60TH AVENUE
OCALA, FL 34474 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: STEIMLE, DON
Address: 1900 S.W. 60TH AVENUE
City-St-Zip: Ocala, FL 34474 US

Title: VP
Name: STEINBRENNER, HAROLD Z
Address: 1 STEINBRENNER DR
City-St-Zip: TAMPA, FL 33614 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: HAROLD Z. STEINBRENNER

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date