

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 14, 2008 08:00 A**  
**Secretary of State**

DOCUMENT # 592091  
 1. Entity Name  
 BERNARD R. ROLL, INC.



Principal Place of Business  
 3911 WINDSOR CASTLE BLVD  
 MILTON, FL 32583

Mailing Address:  
 PO BOX 632  
 BAGDAD, FL 32530

**DO NOT WRITE IN THIS SPACE**



01212008 No Chg-P CR2E034 (11/05)

4. FEI Number  
 59-1925050

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ROLL, BERNARD R.  
 3911 WINDSOR CASTLE BLVD  
 MILTON, FL 32583

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	ROLL, BERNARD R.
STREET ADDRESS	3911 WINDSOR CASTLE BLVD
CITY-ST-ZIP	MILTON, FL 32583
TITLE	ST
NAME	ROLL, ANDREA
STREET ADDRESS	3911 WINDSOR CASTLE BLVD
CITY-ST-ZIP	MILTON, FL 32583
TITLE	V
NAME	ROLL, DIANE
STREET ADDRESS	3911 WINDSOR CASTLE BLVD
CITY-ST-ZIP	MILTON, FL 32583
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Andrea Roll (ANDREA ROLL) ST 2/14/08 850 626 9234  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #