

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592091

FILED
Jan 14, 2010
Secretary of State

Entity Name: BERNARD R. ROLL, INC.

Current Principal Place of Business:

3911 WINDSOR CASTLE BLVD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

PO BOX 632
BAGDAD, FL 32530

New Mailing Address:

FEI Number: 59-1925050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROLL, ANDREA A ST
3911 WINDSOR CASTLE BLVD
MILTON, FL 32583 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: ANDREA A. ROLL

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROLL, BERNARD R.
Address: 3911 WINDSOR CASTLE BLVD
City-St-Zip: MILTON, FL 32583

Title: ST
Name: ROLL, ANDREA
Address: 3911 WINDSOR CASTLE BLVD
City-St-Zip: MILTON, FL 32583

Title: V
Name: ROLL, DIANE
Address: 3911 WINDSOR CASTLE BLVD
City-St-Zip: MILTON, FL 32583

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: ANDREA A. ROLL

ST

01/14/2010

Electronic Signature of Signing Officer or Director

Date