

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693079

Entity Name: ROFFLER SCHOOLS, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

220 MAIN STREET
MCCOMB, MS 39648

New Principal Place of Business:

222 MAIN STREET
MCCOMB, MS 39648

Current Mailing Address:

PO BOX 1367
MCCOMB, MS 39649

New Mailing Address:

FEI Number: 59-2127446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEWART A SR
2608 PINE ISLAND COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SMITH, STEWART A SR
2408 PINE ISLAND COURT
JACKSONVILLE, FL 32224 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SMITH, AILEEN B SMITH
Address: 2608 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: P () Delete
Name: SMITH, STEWART A
Address: 2608 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: SMITH, STEWART A JR
Address: 2608 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: SMITH, AILEEN B SMITH
Address: 2408 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: P (X) Change () Addition
Name: SMITH, STEWART A
Address: 2408 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: V (X) Change () Addition
Name: SMITH, STEWART A JR
Address: 2408 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEWART A SMITH

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date