

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693079

FILED
Mar 30, 2011
Secretary of State

Entity Name: ROFFLER SCHOOLS, INC.

Current Principal Place of Business:

222 MAIN STREET
MCCOMB, MS 39648

New Principal Place of Business:

Current Mailing Address:

PO BOX 502
MCCOMB, MS 39648

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
2408 PINE ISLAND COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SMITH, STEWART A SR
5110 UNIVERSITY BLVD W
BLDG 100
JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: SMITH, AILEEN B SMITH
Address: 5110 UNIVERSITY BLVD W BLDG 100
City-St-Zip: JACKSONVILLE, FL 32216

Title: P
Name: SMITH, STEWART A
Address: 5110 UNIVERSITY BLVD W BLDG 100
City-St-Zip: JACKSONVILLE, FL 32216

Title: V
Name: SMITH, STEWART A JR
Address: 5110 UNIVERSITY BLVD W BLDG 100
City-St-Zip: JACKSONVILLE, FL 32216

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: STEWART A SMITH

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date