

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20596

FILED
Apr 24, 2011
Secretary of State

Entity Name: ROLLER RANCH, INC.

Current Principal Place of Business:

1111 DYER BLVD.,
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1111 DYER BLVD.,
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-2155033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, LARRY L.
1111 DYER BLVD.,
KISSIMMEE, FL 34741 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: PD
Name: COLE, LARRY L
Address: 1322 SWEETBRIAR RD.
City-St-Zip: ORLANDO, FL 32802,

Title: D
Name: SYSKA, CHESTER L.
Address: TUMBLEWEED RANCH
City-St-Zip: WEST HILL, NY

Title: D
Name: PISCITELLO, ANTHONY C.
Address: 111 DYER BLVD.,
City-St-Zip: KISSIMMEE, FL

Title: D
Name: SIMMONS, YVONNE
Address: 1329 DINGERS AVE
City-St-Zip: GOTH A, FL 34734

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: LARRY COLE

PART

04/24/2011

Electronic Signature of Signing Officer or Director

Date