

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20596

Entity Name: ROLLER RANCH, INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

1111 DYER BLVD.,
KISSIMMEE, FL 34741

New Principal Place of Business:

1322 SWEETBRIAR ROAD
ORLANDO, FL 32806

Current Mailing Address:

1111 DYER BLVD.,
KISSIMMEE, FL 34741

New Mailing Address:

1322 SWEETBRIAR ROAD
ORLANDO, FL 32806

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:

COLE, LARRY L.
1322 SWEETBRIAR ROAD
ORLANDO, FL 32806 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:

04/01/2012

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

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 L COLE

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date