

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45962

FILED
Mar 30, 2011
Secretary of State

Entity Name: ROL-AWAY SYSTEMS, INC.

Current Principal Place of Business:

2402 SW 57 TERR
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2402 SW 57 TERR
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 59-2129860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCINONNA, GUILIO
2402 SW 57 TERRACE
HOLLYWOOD, FL 33023 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: PICCINONNA, GUILIO
Address: 2402 SW 57 TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

Title: STD
Name: PICCINONNA, THERESA
Address: 2402 SW 57 TERR
City-St-Zip: HOLLYWOOD, FL 33023

Title: V
Name: PICCINONNA, JOSEPH
Address: 2402 SW 57 TERR
City-St-Zip: HOLLYWOOD, FL 33023

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: GUILIO PICCINONNA

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date