

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93311

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE PALACE ROLLER RINK, INC.

Current Principal Place of Business:

1490 BROWN ROAD
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 128
ALVA, FL 33920 US

New Mailing Address:

FEI Number: 59-2619744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND G. DOLD, JR.
1238 BETMAR BLVD
NORTH FORT MYERS, FL 33903 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: PTD
Name: DOLD, SR. RAYMOND G.
Address: P.O. BOX 128
City-St-Zip: ALVA, FL 33920

Title: VSD
Name: DOLD, SANDILEE
Address: P.O. BOX 128
City-St-Zip: ALVA, FL 33920

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: SANDILEE DOLD

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date