2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21437

Entity Name: ROLOPH REALTY CORP.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5200 W. PARK RD. HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5200 W. PARK RD. HOLLYWOOD, FL 33021

FEI Number: 59-2705152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANNING, DONALD 5200 W. PARK RD. SUITE 400 HOLLYWOOD, FL 33021 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MANNING, DONALD Address: 5200 W. PARK RD. City-St-Zip: HOLLYWOOD, FL

Title: VDP

Name: MANNING, GRACE Address: 5200 W. PARK RD City-St-Zip: HOLLYWOOD, FL

Title: S

Name: MANNING, PHILIP
Address: 11085 COBBLEFIELD RD
City-St-Zip: WELLINGTON, FL

Title: S
Name: FERRIS, ROCHELLE
Address: 3809 GLENFORD DR.
City-St-Zip: CLERMONT, FL 34711

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: DONALD MANNING PRES 01/05/2010