

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21437

FILED
Feb 07, 2012
Secretary of State

Entity Name: ROLOPH REALTY CORP.

Current Principal Place of Business:

5200 W. PARK RD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5200 W. PARK RD.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2705152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, DONALD
5200 W. PARK RD.
SUITE 400
HOLLYWOOD, FL 33021 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: MANNING, DONALD
Address: 5200 W. PARK RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VDP
Name: MANNING, GRACE
Address: 5200 W. PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: MANNING, PHILIP
Address: 11085 COBBLEFIELD RD
City-St-Zip: WELLINGTON, FL 33414

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

MR

02/07/2012

Electronic Signature of Signing Officer or Director

Date