

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26859

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: ROLAND L. DILLEY & SON, INC.

**Current Principal Place of Business:**

1354 W. PLEASANT  
AVON PARK, FL 33825 US

**New Principal Place of Business:**

**Current Mailing Address:**

5411 ANGELO CIRCLE  
SEBRING, FL 33872

**New Mailing Address:**

FEI Number: 59-2767279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ASHLEY, P. JILL  
2856 CARRIE LANE  
LAKELAND, FL 33812 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DILLEY, ROLAND L.,  
Address: 5411 ANGELO CIR  
City-St-Zip: SEBRING, FL 33872

Title: VP ( ) Delete  
Name: DILLEY, MARY B  
Address: 5411 ANGELO CIR  
City-St-Zip: SEBRING, FL 33872

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: P JILL ASHLEY

REGI

02/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date