

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26859

FILED
Feb 08, 2012
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:

5411 ANGELO CIR
SEBRING, FL 338729014 US

Current Mailing Address:

2856 CARRIE LANE
LAKELAND, FL 338123158

New Mailing Address:

2856 CARRIE LANE
LAKELAND, FL 338123158 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: DILLEY, ROLAND L.
Address: 5411 ANGELO CIR
City-St-Zip: SEBRING, FL 338729014

Title: VP
Name: DILLEY, MARY B
Address: 5411 ANGELO CIR
City-St-Zip: SEBRING, FL 338729014

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: P JILL ASHLEY

R.A.

02/08/2012

Electronic Signature of Signing Officer or Director

Date