

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01130

FILED
Mar 12, 2008
Secretary of State

Entity Name: ROLL-A-WAY POOL FENCE OF DADE COUNTY, INC.

Current Principal Place of Business:

1960 SW 30 AVE
HALLANDALE, FL 33009

New Principal Place of Business:

1843 SW 31 AVE
HALLANDALE, FL 33009

Current Mailing Address:

1960 SW 30 AVE
HALLANDALE, FL 33009

New Mailing Address:

1843 SW 31 AVE
HALLANDALE, FL 33009

FEI Number: 65-0139319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, BARRY
1960 SW 30 AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROTH, BARRY
1843 SW 31 AVE
HALLANDALE, FL 33009 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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTH, JUDITH,
Address: 1960 SW 30 AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ROTH, BARRY,
Address: 1843 SW 30 AVE
City-St-Zip: HALLANDALE, FL 33009

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: BARRY ROTH

MR

03/12/2008

Electronic Signature of Signing Officer or Director

Date