2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000006667

TI FILED

Aug 23, 2011

Secretary of State

Entity Name: MOLLY ROGER ROLLERGIRLS, INC.

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

957 PIEDMONT AVENUE NE 806 CROTON ROAD

PALM BAY, FL 32907 US MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

PO BOX 361192

MELBOURNE, FL 32936 US

FEI Number: 26-0572952 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:

ELLIOTT, KRISTEN

957 PIEDMONT AVE NE
PALM BAY, FL 32907 US

HILLIARD, LAURA
806 CROTON ROAD
MELBOURNE, FL 32935 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: LAURA HILLIARD 08/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HILLIARD, LAURA

 Address:
 806 CROTON ROAD

 City-St-Zip:
 MELBOURNE, FL 32935

Title: VP

Name: MARSHALL, MICHELLE Address: 816 BIANCA DRIVE NE City-St-Zip: PALM BAY, FL 32905

 Title:
 TRES

 Name:
 AMOS, DAWN

 Address:
 440 SHARON DRIVE

 City-St-Zip:
 MELBOURNE, FL 32935

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA HILLIARD PRES 08/23/2011