

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004226

FILED
Feb 21, 2008
Secretary of State

Entity Name: ROLL'N REBELS, INC.

Current Principal Place of Business:

9254 SCEPTER AV
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

9254 SCEPTER AVENUE
BROOKSVILLE, FL 34613 US

Current Mailing Address:

9254 SCEPTER AV
BROOKSVILLE, FL 34613 US

New Mailing Address:

FEI Number: 59-3338679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTI, SHEILA M
9254 SCEPTER AVE
BROOKSVILLE, FL 34613 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 () Delete
Name: COLLETTI, FRANK
Address: 9254 SCEPTER AVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: ST () Delete
Name: COLLETTI, SHEILA M
Address: 9254 SCEPTER AVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: VP () Delete
Name: PARRY, DONALD
Address: 144 EAST PLANTATION BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: 2VP () Delete
Name: HANRAHAN, EDWARD
Address: 2825 TIGER CREEK FOREST
City-St-Zip: LAKE WALES, FL 33853

Title: TS () Delete
Name: COLLETTI, SHEILA M
Address: 9254 SCEPTER AVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: ND () Delete
Name: RICARDO, JIMMIE
Address: 13063 COUNTY LINE RD
City-St-Zip: SPRINGHILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: HANRAHAN, FRANCES
Address: 2825 CARDINAL TRAIL
City-St-Zip: LAKE WALES, FL 33898

Title: 2VP (X) Change () Addition
Name: DUGGAN, JOHN
Address: 15345 DUGGAN DRIVE
City-St-Zip: DADE CITY, FL 33525

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

Title: AND (X) Change () Addition
Name: RICARDO, JIMMIE
Address: 13063 COUNTY LINE RD
City-St-Zip: SPRINGHILL, FL 34609

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

SIGNATURE: SHEILA M. COLLETTI

ST

02/21/2008

Electronic Signature of Signing Officer or Director

Date