

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026139

Entity Name: ROL PROPERTIES, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

7600 SW FOX BROWN ROAD
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

7600 SW FOX BROWN ROAD
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 65-1085797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BANNON, ELIZABETH A
7600 SW FOX BROWN ROAD
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

RICHEY, WILLIAM L ESQ.
201 S. BISCAYNE BOULEVARD
34TH FLOOR
MIAMI, FL 33131 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: WILLIAM L. RICHEY

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHEY, WILLIAM L
Address: 5501 SW SUNSHINE FARMS WAY
City-St-Zip: PALM CITY, FL 349905696

Title: D () Delete
Name: O'BANNON, JOEY
Address: 7600 SW FOX BROWN ROAD
City-St-Zip: INDIANTOWN, FL 34956

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: WILLIAM L. RICHEY

D

07/14/2008

Electronic Signature of Signing Officer or Director

Date