

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052022

Entity Name: ROKEL, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1535 SUNSET CIRCLE
MOUNT DORA, FL 32757

New Principal Place of Business:

1541 SUNSET CIRCLE
MOUNT DORA, FL 32757

Current Mailing Address:

1535 SUNSET CIRCLE
MOUNT DORA, FL 32757

New Mailing Address:

1541 SUNSET CIRCLE
MOUNT DORA, FL 32757

FEI Number: 61-1013254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JOSHUA R
1535 SUNSET CIRCLE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

ROGERS, JOSHUA R
1541 SUNSET CIRCLE
MOUNT DORA, FL 32757 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: JOSH ROGERS

05/01/2009

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: ROGERS, JOSHUA
Address: 1535 SUNSET CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: ROGERS, GLENN R
Address: 1535 SUNSET CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGERS, JOSHUA
Address: 1541 SUNSET CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

Title: D (X) Change () Addition
Name: ROGERS, GLENN R
Address: 1541 SUNSET CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

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: JOSH ROGERS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date