

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105782

Entity Name: ROLOFF & ASSOCIATES, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

4420 NE 13TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

4420 NORTHEAST 13TH TERRACE
FORT LAUDERDALE, FL 333344709 US

Current Mailing Address:

4420 NE 13TH TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 30-0016371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLOFF, ARI
4420 NE 13TH TERRACE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ROLOFF, ARI L
4420 NORTHEAST 13TH TERRACE
FORT LAUDERDALE, FL 333344709 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: ARI L. ROLOFF

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLOFF, ARI
Address: 4420 NE 13TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROLOFF, ARI L
Address: 4420 NORTHEAST 13TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 333344709 US

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: ARI L. ROLOFF

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date