2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000036914

FILED Aug 13, 2008 Secretary of State

Entity Name: ROLAND J. CHAMBERLAND, INC. **Current Principal Place of Business: New Principal Place of Business:** 2665 29TH AVENUE NE NAPLES, FL 34120 **Current Mailing Address: New Mailing Address:** 2665 29TH AVENUE NE NAPLES, FL 34120 FEI Number: 04-3665931 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: CHAMBERLAND, ROLAND J 2665 29TH AVENUE NE NAPLES, FL 34120 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHAMBERLAND, ROLAND J Name: Name: 2665 29TH AVENUE NE Address: Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip:

() Delete Title: VΡ Title: () Change () Addition Name: KOSANKE, JAMES R Name: 3026 ANDREWS AVE Address: Address: NAPLES, FL 34112 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: VELLECA, JAMES J Name: 3820 45TH AVE NE Address: Address: City-St-Zip: City-St-Zip: NAPLES, FL 34120

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: ROLAND J CHAMBERLAND P 08/13/2008