

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061500

Entity Name: ROLDEX INDUSTRIES, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

10290 130TH AVE.
FELLSMERE, FL 32948

New Principal Place of Business:

165 DUNE LN
COCOA, FL 32927 US

Current Mailing Address:

10290 130TH AVE.
FELLSMERE, FL 32948

New Mailing Address:

165 DUNE LN
COCOA, FL 32927 US

FEI Number: 01-0705958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, ALI M PTD
10290 130TH AVE.
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

ROLDAN, ALI M PTD
165 DUNE LN
COCOA, FL 32927 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: ALI ROLDAN

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROLDAN, ALI M
Address: 165 DUNE LN
City-St-Zip: COCOA, FL 32927 US

Title: VSD
Name: ROLDAN, YVONNE M
Address: 165 DUNE LN
City-St-Zip: COCOA, FL 32927 US

I hereby 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 all other like empowered.

SIGNATURE: ALI ROLDAN

PTD

04/21/2012

Electronic Signature of Signing Officer or Director

Date