

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079845

FILED
Apr 18, 2012
Secretary of State

Entity Name: A. ROLLE AND SONS CITRUS, INC.

Current Principal Place of Business:

1906 MONTE CARLO TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1906 MONTE CARLO TRAIL
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 01-0734902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, JOHN M
501 EAST CHURCH STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: ROLLE, ARLINGTON
Address: 1906 MONTE CARLO TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: D
Name: ROLLE, GEORGE A
Address: 2637 PISCES DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: ROLLE, KENNETH A
Address: 6440 ABBEYDALE COURT
City-St-Zip: ORLANDO, FL 32818

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: ARLINGTON ROLLE

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date