

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000101728

Entity Name: ROLAC, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

205 WORTH AVENUE  
SUITE #307 F  
PALM BEACH, FL 33480

**New Principal Place of Business:**

11300 US-1  
SUITE # 401  
PALM BEACH GARDENS, FL 33408

**Current Mailing Address:**

P.O.BOX 2742  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 56-2331928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HALL, CAROL  
205 WORTH AVE  
SUITE #307 F  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

ORD, GEORGE ESQ. RA  
11300 US-1  
SUITE # 401  
PALM BEACH GARDENS, FL 33408 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: GEORGE ORD - ESQ.

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HALL, CAROL  
Address: 11300 US-1  
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: CAROL HALL

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date