

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007504

Entity Name: ROLLANT CONCEPTS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

BELLE MER #1202
8269 GULF BLVD.
NAVARRE BEACH, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

BELLE MER #1202
8269 GULF BLVD.
NAVARRE BEACH, FL 32566 US

New Mailing Address:

FEI Number: 59-3765372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLANT, PAULETTE D
BELLE MER #1202
8269 GULF BOULEVARD
NAVARRE BEACH, FL 32566 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: PRES
Name: ROLLANT, PAULETTE D
Address: 8269 GULF BLVD. SUITE 1202
City-St-Zip: NAVARRE BEACH, FL 32566 US

Title: VPR
Name: ROLLANT, DANIEL V
Address: 8269 GULF BLVD. SUITE 1202
City-St-Zip: NAVARRE BEACH, FL 32566 US

Title: TREA
Name: ROLLANT, PAULETTE D
Address: 8269 GULF BLVD. #1202
City-St-Zip: NAVARREBEACH, FL 32566 US

Title: SECT
Name: ROLLANT, DANIEL V
Address: 8269 GULF BLVD. #1202
City-St-Zip: NAVARRE BEACH, FL 32566 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: DANIEL V ROLLANT

VPR

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date