

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007504

FILED
Mar 21, 2012
Secretary of State

Entity Name: ROLLANT CONCEPTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

ROLLANT, PAULETTE D
8269 GULF BOULEVARD
#1202
NAVARRE BEACH, FL 32566 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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROLLANT, PAULETTE D
Address: 8269 GULF BLVD. SUITE 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: PAULETTE D. ROLLANT

Electronic Signature of Signing Officer or Director

P

03/21/2012

Date