2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055386

Entity Name: ROLLING OAKS MANAGEMENT GROUP, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17351 SW 7TH STREET 18459 PINES BLVD PEMBROKE PINES, FL 33029

254

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

17351 SW 7TH STREET 18459 PINES BLVD, #254 PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029

FEI Number: 20-0055033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONGEOTTI, S. LINNETTE MONGEOTTI, S. LINNETTE 17351 SW 7TH STREET 18459 PINES BLVD PEMBROKE PINES, FL 33029 US

PEMBROKE PINES, FL 33029 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: SLINNETTE MONGEOTTI 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MONGEOTTI, S. LINNETTE Name: 18459 PINES BLVD #254 Address: City-St-Zip: PEMBROKE PINES, FL 33029

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.

Ρ SIGNATURE: SLINNETTE MONGEOTTI 04/30/2012