

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115854

Entity Name: BECKWITH ROLAND, INC.

FILED  
Mar 24, 2008  
Secretary of State

## Current Principal Place of Business:

119 TAHITI ROAD  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

8957 POND LILY COURT  
NAPLES, FL 34113

## Current Mailing Address:

119 TAHITI ROAD  
MARCO ISLAND, FL 34145

## New Mailing Address:

8957 POND LILY COURT  
NAPLES, FL 34113

FEI Number: 20-0316968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKWITH, WILLIAM L  
119 TAHITI ROAD  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

ROLAND, HORACE E  
8957 POND LILY COURT  
NAPLES, FL 34113 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: HORACE E. ROLAND

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BECKWITH, WILLIAM L  
Address: 119 TAHITI ROAD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D ( ) Delete  
Name: BECKWITH, JILL K  
Address: 119 TAHITI ROAD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Delete  
Name: ROLAND, HORACE E  
Address: 8957 POND LILY CT  
City-St-Zip: NAPLES, FL 34113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BECKWITH, JILL K  
Address: 1258 BURTWOOD DRIVE  
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change ( ) Addition  
Name: ROLAND, HORACE E  
Address: 8957 POND LILY COURT  
City-St-Zip: NAPLES, FL 34113

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HORACE E. ROLAND

D

03/24/2008

Electronic Signature of Signing Officer or Director

Date