2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128254

Entity Name: RO-LEE, INC.

FILED Apr 04, 2011 Secretary of State

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

343 SW GRAPE ST LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

343 SW GRAPE ST LAKE CITY, FL 32024

FEI Number: 20-0378277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PARTIN, JOHN PARTIN, JOHN L
343 SW GRAPE ST
LAKE CITY, FL 32024 US PARTIN, JOHN L
343 SW GRAPE ST
LAKE CITY, FL 32024 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: JOHN PARTIN 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PARTIN, JOHN L

 Address:
 343 GRAPE ST

 City-St-Zip:
 LAKE CITY, FL 32024

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: JOHN PARTIN PRES 04/04/2011