

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076749

FILED
Jun 01, 2011
Secretary of State

Entity Name: ROOLS P MANAGEMENT, INC.

Current Principal Place of Business:

1040 SUMMIT PLACE CIR
UNIT D
WEST PALM BEACH, FL 33415

New Principal Place of Business:

385 W AVENUE A
BELLEGLADE, FL 33430

Current Mailing Address:

1040 SUMMIT PLACE CIR
UNIT D
WEST PALM BEACH, FL 33415

New Mailing Address:

1331 S FEDERAL HWY
322
BOYNTON BEACH, FL 33430

FEI Number: 20-1114641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, ROOLS
1040 SUMMIT PLACE CIR
UNIT D
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PIERRE, ROOLS
1331 S FEDERAL HWY
322
BOYNTON BEACH, FL 33430 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: ROOLS PIERRE

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERRE, ROOLS
Address: 1331 S FEDERAL HWY APT 322
City-St-Zip: BOYNTON BEACH, FL 33435

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: ROOLS PIERRE

P

06/01/2011

Electronic Signature of Signing Officer or Director

Date