

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072710

FILED
Jan 14, 2012
Secretary of State

Entity Name: ROAN MANUFACTURING, INC.

Current Principal Place of Business:

2521 SUCCESS DRIVE
UNIT #2
ODESSA, FL 33556 US

New Principal Place of Business:

2528 MERCHANT AVE
ODESSA, FL 33556 US

Current Mailing Address:

2521 SUCCESS DRIVE
UNIT #2
ODESSA, FL 33556 US

New Mailing Address:

2528 MERCHANT AVE
ODESSA, FL 33556 US

FEI Number: 20-2862241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROAN, GREGORY
2521 SUCCESS DRIVE
UNIT #2
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

ROAN, GREGORY
2528 MERCHANT AVE
ODESSA, FL 33556 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:

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROAN, GREGORY
Address: 2528 MERCHANT AVE
City-St-Zip: ODESSA, FL 33556 US

Title: S
Name: ROAN, GREGORY
Address: 2528 MERCHANT AVE
City-St-Zip: ODESSA, FL 33556 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: GREGORY ROAN

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date