

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073514

FILED
Jun 12, 2007
Secretary of State

Entity Name: ROLLE BROTHERS MOVING COMPANY, INC.

Current Principal Place of Business:

14901 NW 7TH AVE.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14901 NW 7TH AVE.
MIAMI, FL 33168

New Mailing Address:

POST OFFICE BOX 681180
MIAMI, FL 33168

FEI Number: 37-1511493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLE, WILFRED
15000 NE 10TH CT.
N. MIAMI BEACH, FL 33161 US

Name and Address of New Registered Agent:

ROLLE, SHERMAN
1625 NW 85 STREET
MIAMI, FL 33147 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: SHERMAN ROLLE

06/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ROLLE, WILFRED
Address: 15000 NE 10TH CT.
City-St-Zip: N. MIAMI BEACH, FL 33161

Title: DP (X) Delete
Name: ROLLE, SHERMAN
Address: 1625 NW 85TH ST.
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Delete
Name: ROLLE, CLIFFORD
Address: 2938 HAMPTON PLACE
City-St-Zip: DECATUR, GA 30034

Title: DST (X) Delete
Name: HAYNES, RUFUS
Address: 1700 NW 194TH ST.
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROLLE, SHERMAN
Address: 1625 NW 85 STREET
City-St-Zip: MIAMI, FL 33147

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

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

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: SHERMAN ROLLE

P

06/12/2007

Electronic Signature of Signing Officer or Director

Date