

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114078

FILED
Apr 17, 2009
Secretary of State

Entity Name: ROLLE FAMILY INVESTMENT COMPANY, INC.

Current Principal Place of Business:

862 S.W. 176TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19520 NW 37TH AVE
MIAMI, FL 33056

New Mailing Address:

19520 NW 37TH AVE
MIAMI GARDENS, FL 33056

FEI Number: 16-1734847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: ROLLE, RICHARD
Address: 862 S.W. 176TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD ROLLE

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date