

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135020

Entity Name: ROLL'S REMODELING INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

710 DOLLY BEN CT.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

2020 E EDGEWOOD DR
#69
LAKELAND, FL 33803 US

Current Mailing Address:

710 DOLLY BEN CT.
WINTER HAVEN, FL 33880 US

New Mailing Address:

2020 E EDGEWOOD DR
#69
LAKELAND, FL 33803 US

FEI Number: 16-1736529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, WILLIAM A
710 DOLLY BEN CT.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

JACKSON, WILLIAM A
2020 E EDGEWOOD DR
#69
LAKELAND, FL 33803 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:

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: JACKSON, WILLIAM A
Address: 710 DOLLY BEN CT.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: JACKSON, WILLIAM A
Address: 2020 E EDGEWOOD DR
City-St-Zip: LAKELAND, FL 33803 US

Title: VP () Change (X) Addition
Name: STAUFFER, DAVID B
Address: 1719 MEADOWBROOK AV
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM JACKSON

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date