

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117578

FILED
Apr 10, 2011
Secretary of State

Entity Name: WALTHOUR-ROLLE PRODUCTIONS, INC.

Current Principal Place of Business:

19230 NW 23RD AVE.
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

19230 NW 23RD AVE.
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 20-5595475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLE, JR, WILSON A PD
19230 NW 23RD AVE.
MIAMI GARDENS, FL 33056 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROLLE, JR, WILSON A PD
Address: 19230 NW 23RD AVE.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VPD
Name: WALTHOUR-ROLLE, VERNIA
Address: 19230 NW 23 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

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: WILSON ROLLE, JR.

PD

04/10/2011

Electronic Signature of Signing Officer or Director

Date