2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156500

Entity Name: R. O. U. ENTERPRISE, INC.

FILED Sep 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1450 NW 38TH AVE. 7865 W. HWY 40 OCALA, FL 34482

LOT 6

OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

7865 W. HWY 40 1450 NW 38TH AVE. OCALA, FL 34482 US

LOT 6

OCALA, FL 34482 US

FEI Number: 20-8104071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEIGA SAN MARTIN, JOSE M VEIGA SAN MARTIN, JOSE M 7865 W. HWY 40 411 MARION OAKS COURSE

OCALA, FL 34473 LOT 6 OCALA, FL 34482 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: JOSE M VEIGA SAN MARTIN 09/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VEIGA SAN MARTIN, JOSE M Name: 7865 WEST HWY 40 LOT 6 Address: City-St-Zip: OCALA, FL 34482

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.

Ρ SIGNATURE: JOSE M VEIGA SAN MARTIN 09/01/2011