

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032901

FILED
Apr 26, 2008
Secretary of State

Entity Name: RYE OUTDOORS ROLLOFFS, INC.

Current Principal Place of Business:

1585 REDWOOD GR TERRACE
LAKE MARY, FL 32746 US

New Principal Place of Business:

247 TANGLEWILDE DRIVE
APOPKA, FL 32712 US

Current Mailing Address:

1585 REDWOOD GR TERRACE
LAKE MARY, FL 32746 US

New Mailing Address:

247 TANGLEWILDE DRIVE
APOPKA, FL 32712 US

FEI Number: 20-8139698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A. ANTHONY GIOVANOLI, P.A.
1565 ORANGE AVENUE
WINTER PARK, FL 32789 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: PD () Delete
Name: WILLIAMSON, GINA R
Address: 1585 REDWOOD GR TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VPD () Delete
Name: LISLE, CHRISTINA
Address: 247 TANGLEWILDE DRIVE
City-St-Zip: APOPKA, FL 32712 US

Title: TD () Delete
Name: WILLIAMSON, MATTHEW
Address: 1585 REDWOOD GR TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: SD () Delete
Name: LISLE, RYAN
Address: 247 TANGLEWILDE DRIVE
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTINA LISLE

VPD

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date