

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130625

Entity Name: CM LA ROE, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

33206 IRONGATE DR.
LEESBURG, FL 34788

New Principal Place of Business:

1920 SYLVAN POINT DR.
MOUNT DORA, FL 32757

Current Mailing Address:

33206 IRONGATE DR.
LEESBURG, FL 34788

New Mailing Address:

1920 SYLVAN POINT DR.
MOUNT DORA, FL 32757

FEI Number: 26-1589864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA ROE, CATHERINE J
33206 IRONGATE DR.
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

LA ROE, CATHERINE J
1920 SYLVAN POINT DR.
MOUNT DORA, FL 32757 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: CATHERINE J. LA ROE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LA ROE, CATHERINE J
Address: 1920 SYLVAN POINT DR.
City-St-Zip: MT. DORA, FL 32757

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: CATHERINE J. LA ROE

PS

05/01/2011

Electronic Signature of Signing Officer or Director

Date