

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020924

FILED
May 01, 2012
Secretary of State

Entity Name: ROULHAC, INC.

Current Principal Place of Business:

6255 CLEVELAND ROAD
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

6255 CLEVELAND ROAD
JACKSONVILLE, FL 32209 US

New Mailing Address:

FEI Number: 26-2086852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL, RONALD W ESQ.
1812 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32216 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: P,D
Name: LEONARD, TRISCIA R
Address: 6565 UTSEY ROAD
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: S,D
Name: ROULHAC, ALEXANDER JR
Address: 943 ASHTON STREET
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: T,D
Name: LEONARD, TRISCIA
Address: 6565 UTSEY ROAD
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: VP,D
Name: ROULHAC, ALEXANDER SR
Address: 6255 CLEVELAND ROAD
City-St-Zip: JACKSONVILLE, FL 32209

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: TRISCIA LEONARD

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date