

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021671

FILED
May 02, 2010
Secretary of State

Entity Name: ROUNDTREE ENTERPRISES CORP.

Current Principal Place of Business:

14421 NW 13TH ROAD
MIAMI, FL 33167 US

New Principal Place of Business:

8150 NW 13TH COURT
MIAMI, FL 33147 US

Current Mailing Address:

PO BOX 541274
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 26-4416712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNDTREE, ANICIA E
14421 NW 13TH ROAD
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

ROUNDTREE, ANICIA E
8150 NW 13TH COURT
MIAMI, FL 33147 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: ANICIA ROUNDTREE

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROUNDTREE, ROBERT J
Address: PO BOX 541274
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP
Name: ROUNDTREE, ANICIA
Address: PO BOX 541274
City-St-Zip: OPA LOCKA, FL 33054 US

Title: D
Name: ROUNDTREE, ROBERT
Address: PO BOX 541274
City-St-Zip: OPA LOCKA, FL 33054 US

Title: D
Name: ROUNDTREE, ANICIA
Address: PO BOX 541274
City-St-Zip: OPA LOCKA, FL 33054 US

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: ANICIA ROUNDTREE

VP

05/02/2010

Electronic Signature of Signing Officer or Director

Date