

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033995

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** ROOMS2ROLL INCORPORATED

**Current Principal Place of Business:**

6361 METRO PLANTATION ROAD  
FORT MYERS, FL 33966 US

**New Principal Place of Business:**

**Current Mailing Address:**

6361 METRO PLANTATION ROAD  
FORT MYERS, FL 33966 US

**New Mailing Address:**

FEI Number: 26-4694604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENEGAR, RICHARD  
7359 N. MOSS ROSE  
PUNTA GORDA, FL 33955 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, T  
Name: HENEGAR, RICHARD  
Address: 7359 N. MOSS ROSE  
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VP S  
Name: HENEGAR, RICHARD  
Address: 7359 N. MOSS ROSE  
City-St-Zip: PUNTA GORDA, FL 33955 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: RICHARD HENEGAR

PRES

02/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date