

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033995

FILED
Feb 13, 2012
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

P. T

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date