

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065357

FILED
Sep 14, 2010
Secretary of State

Entity Name: ROEHRIG ENTERPRISES INC

Current Principal Place of Business:

1861 WAREHAM WAY
CANTONMENT, FL 32533 US

New Principal Place of Business:

2905 OVERSEAS HWY
MARATHON, FL 33050 US

Current Mailing Address:

1861 WAREHAM WAY
CANTONMENT, FL 32533 US

New Mailing Address:

PO BOX 500112
MARATHON, FL 33050 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEHRIG, KRISTOPHER S
1861 WAREHAM WAY
CANTONMENT, FL 32533 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
Name: ROEHRIG, KRISTOPHER S
Address: 1861 WAREHAM WAY
City-St-Zip: CANTONMENT, FL 32533 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: KRISTOPHER ROEHRIG

PRES

09/14/2010

Electronic Signature of Signing Officer or Director

Date