

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071481

FILED
Apr 11, 2012
Secretary of State

Entity Name: ROLLIN' WEAR, INC.

Current Principal Place of Business:

3520 LAKE SHORE DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1904 SOUTH BROADWAY
ROCHESTER, MN 55904

New Mailing Address:

FEI Number: 27-3513724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, KEITH A ESQ
4510 PORTOFINO WAY STE 209
WEST PALM BEACH, FL 33409 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: D
Name: BREWER, JENNY
Address: 3520 LAKE SHORE DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: RICHARDSON, LARRY P
Address: 15309 GREENHAVEN LN #108
City-St-Zip: BURNSVILLE, MN 55306

Title: VP
Name: RICHARDSON, ELIZABETH A
Address: 15309 GREENHAVEN LN #108
City-St-Zip: BURNSVILLE, MN 55306

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: JENNY BREWER

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date