

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091000

Entity Name: SROF, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

5910 TAYLOR ROAD
SUITE #104
NAPLES, FL 34109 US

New Principal Place of Business:

5910 TAYLOR ROAD
SUITE #104
NAPLES, FL 34109 US

Current Mailing Address:

5910 TAYLOR ROAD
SUITE #104
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 27-3967364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX ACCOUNTING OF SWFL, LLC
809 WALKERBILT ROAD
SUITE #6
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BATTEN, JEANNETTE P
8768 HIDEAWAY HARBOR CT.
NAPLES, FL 34120 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: JEANNETTE P BATTEN

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATTEN, JEANNETTE P
Address: 5910 TAYLOR ROAD, SUITE #104
City-St-Zip: NAPLES, FL 34109 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: JEANNETTE P BATTEN

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date