

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020768

FILED
Apr 25, 2012
Secretary of State

Entity Name: WILLIAM & ROGER IMPORT & EXPORT, INC.

Current Principal Place of Business:

900 NW 45TH STREET
UNIT 302
POMPANO BEACH, FL 33064

New Principal Place of Business:

900 NW 45TH STREET
UNIT 102
POMPANO BEACH, FL 33064

Current Mailing Address:

900 NW 45TH STREET
UNIT 302
POMPANO BEACH, FL 33064

New Mailing Address:

900 NW 45TH STREET
UNIT 102
POMPANO BEACH, FL 33064

FEI Number: 27-5324810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADR ACCOUNTING SERVICES CORP
4699 N FEDERAL HWY
SUITE 109E
POMPANO BEACH, FL 33064 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: PD
Name: DA SILVA, WILLIAM T
Address: 900 NW 45TH STREET APT 102
City-St-Zip: POMPANO BEACH, FL 33064

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: WILLIAM T DA SILVA

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date