

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000056111

Entity Name: ADIROLF, R.E., INC.

FILED
Jun 29, 2012
Secretary of State

Current Principal Place of Business:

2540 ELLIJAY ROAD
FRANKLIN, NC 28734

New Principal Place of Business:

Current Mailing Address:

2540 ELLIJAY ROAD
FRANKLIN, NC 28734

New Mailing Address:

FEI Number: 45-2567273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCGILL, ROSELLI, AYALA & HOPPMANN, P.A.
2135 SOUTH CONGRESS AVE.
SUITE 1 C
WEST PALM BEACH, FL 33406 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: MRS. VEGA GIRADO, CPA

06/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: STENGER, LAWRENCE
Address: 2540 ELLIJAY ROAD
City-St-Zip: FRANKLIN, NC 28734

Title: VPSD
Name: STENGER, THERESA H STENGER
Address: 2540 ELLIJAY ROAD
City-St-Zip: FRANKLIN, NC 28734

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: LAWRENCE STENGER

PRES

06/29/2012

Electronic Signature of Signing Officer or Director

Date