

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40273

FILED
Feb 26, 2010
Secretary of State

Entity Name: ROLAR IMPORTS, LTD., INC.

Current Principal Place of Business:

10 CUTTER MILL ROAD
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 288
GLEN HEAD, NY 11545

New Mailing Address:

FEI Number: 11-2293683 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LARDI, LISA
800 WEST AVE
746
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP
Name: LARDI, PAUL F.
Address: 8 JAEGGER DR.
City-St-Zip: GLEN HEAD, NY 11545

Title: DVC
Name: ROSENBERG, MARVIN J.
Address: 15 GREENWAY PLAZA 240
City-St-Zip: HOUSTON, TX 77046

Title: VPS
Name: ROSENBERG, MARVIN J.
Address: GREENWAY 15 PLAZA
City-St-Zip: HOUSTON, TX 77046

Title: T
Name: ROSENBERG, MARVIN J.
Address: 15 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

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: PAUL F. LARDI

_____ Electronic Signature of Signing Officer or Director

DCP

02/26/2010

_____ Date