2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014501

Entity Name: RADY-ROLFES, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3370 CAP CIRCLE N.E. 1637 METROPOLITAN BLVD

SUITE F SUITE C1

TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

1133 ALACHUA AVE TALLAHASSEE, FL 32308

FEI Number: 59-3158288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLFES, THOMAS H 1133 ALACHUA AVE TALLAHASSEE, FL 32308

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

US

Date

OFFICERS AND DIRECTORS:

Title:

Name: ROLFES, SHARON RADY Address: 1133 ALACHUA AVENUE City-St-Zip: TALLAHASSEE, FL 32308

Title: VP

Name: ROLFES, THOMAS H.
Address: 1133 ALACHUA AVENUE
City-St-Zip: TALLAHASSEE, FL 32308

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: SHARON RADY ROLFES PRES 04/13/2011