

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014501

Entity Name: RADY-ROLFES, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

1637 METROPOLITAN BLVD
SUITE C1
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1133 ALACHUA AVE
TALLAHASSEE, FL 32308

New Mailing Address:

1133 ALACHUA AVENUE
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:

ROLFES, THOMAS H
1133 ALACHUA AVE
TALLAHASSEE, FL 32308 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: P
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: TOM ROLFES

VP

01/15/2012

Electronic Signature of Signing Officer or Director

Date