

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000019274

Entity Name: ROLL-A-WAY, INC.

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

10601 OAK STREET N.E.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10601 OAK STREET N.E.
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3181371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BUDDY J
2203 N LOIS AVE
9TH FLOOR SUITE 12
TAMPA, FL 33607 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 () Delete
Name: COFFILL, JOHN
Address: 10601 OAK ST NE
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S () Delete
Name: LEVY, BUDDY J
Address: 2203 N. LOIS AVE., SUITE 912
City-St-Zip: TAMPA, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DURHAM, NICK
Address: 10601 OAK ST NE
City-St-Zip: ST PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN COFFILL

PD

06/18/2007

Electronic Signature of Signing Officer or Director

Date