

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032284

Entity Name: R. O. HOLDINGS, INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

% LEON J. WOLFE
2121 PONCE DE LEON BLVD., PH
CORAL GABLES, FL 33134

Current Mailing Address:

% LEON J. WOLFE
2121 PONCE DE LEON BLVD., PH
CORAL GABLES, FL 33134

New Principal Place of Business:

% LEON J. WOLFE
2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

% LEON J. WOLFE
2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number: 65-0493380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, LEON J
2121 PONCE DE LEON BLVD.
PH
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WOLFE, LEON J
2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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:

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: WOLFE, LEON J
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: WOLFE, LEON J
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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: LEON J. WOLFE

D

09/01/2009

Electronic Signature of Signing Officer or Director

Date