

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90020 010 ***150.00

2000 1999

DOCUMENT # **P93000064477**

1. Corporation Name
ROLLY & SONS SIGNS, INC.

Principal Place of Business
TALLAPOOSA DRIVE
GENEVA FL 32732

Mailing Address
1653 TALLAPOOSA DRIVE
GENEVA FL 32732



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1993

4. FEI Number

59-3220642

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

Principal Place of Business

2a. Mailing Address

c/o D. Fox, CPA

Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5100 Old Howell Branch Rd.

City & State

27. City & State

Winter Park, FL

Zip

Country

25

Zip

32792

Country

30 **USA**

9. Name and Address of Current Registered Agent

ROLLY, ROBERT J
1653 TALLAPOOSA DRIVE
GENEVA FL 32732

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

I, Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

	<input type="checkbox"/> DELETE
P ROLLY, RICHARD J 1653 TALLAPOOSA DRIVE GENEVA FL 32732	
1 ADDRESS ST-ZIP	
1 ADDRESS ST-ZIP	
1 ADDRESS ST-ZIP	
1 ADDRESS ST-ZIP	
1 ADDRESS ST-ZIP	
1 ADDRESS ST-ZIP	
1 ADDRESS ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	c/o D. Fox, CPA, 5100 Old Howell Branch Rd.
1.4 CITY-ST-ZIP	Winter Park, FL 32792
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with address, with all other like empowered.

SIGNATURE:
Richard J. Rolly
President

4/28/00

407-741-0012

Daytime Phone

CR2E034 (11/98)