2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# P96000068410

Entity Name: ROLLERWEAR, INC.

Current Principal Place of Business:

7550 SW 53RD COURT
HIGH PINES, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331246
COCONUT GROVE, FL 332331246

New Mailing Address:

FEI Number: 65-0745983 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTERS, CARA
1390 NW 16 STREET
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	WALTERS, CARA	
Address:	1390 NW 16STREET	
City-St-Zip:	MIAMI, FL 33125	

Title:	VSD	( ) Delete
Name:	WALTERS, JR., RUSS	
Address:	1390 NW 16 STREET	
City-St-Zip:	MIAMI, FL 33125	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RUSS WALTERS, JR. V 01/30/2009
Electronic Signature of Signing Officer or Director Date