

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004113

FILED
Feb 24, 2011
Secretary of State

Entity Name: ROLLINGS CONSTRUCTION, INC.

Current Principal Place of Business:

500 OSCEOLA AVE.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

500 OSCEOLA AVE.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3417033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINGS, LAWRENCE D
500 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250 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: PRES
Name: ROLLING, LAWRENCE D
Address: 500 OSCEOLA AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: ANNE F. ROLLINGS

OM

02/24/2011

Electronic Signature of Signing Officer or Director

Date