

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020840

Entity Name: ROE ENTERTAINMENT, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

34876 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1217 AIRPORT RD
STE 419
DESTIN, FL 32541

New Mailing Address:

806 HIGHWAY 90 W
CRESTVIEW, FL 32536

FEI Number: 59-3435394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAME, ALAN
1217 AIRPORT RD STE 119
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PHILLIPS, RYAN E
806 HIGHWAY 90 W
CRESTVIEW, FL 32536 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: RYAN PHILLIPS

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: PHILLIPS-ROE, BOBBI ANN
Address: 34876 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: ROE, STEVEN J SR.
Address: 34876 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: VPD (X) Delete
Name: PHILLIPS, SANDRA K
Address: 1217 AIRPORT RD 419
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, RYAN
Address: 806 HIGHWAY 90 W
City-St-Zip: CRESTVIEW, FL 32536

Title: VP (X) Change () Addition
Name: PHILLIPS, DEBORA
Address: 806 HIGHWAY 90 W
City-St-Zip: CRESTVIEW, FL 32536

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: DEBORA PHILLIPS

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date