

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000020840

Entity Name: ROE ENTERTAINMENT, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

34876 EMERALD COAST PARKWAY  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

806 HIGHWAY 90 W  
CRESTVIEW, FL 32536

**New Mailing Address:**

34876 EMERALD COAST PARKWAY  
DESTIN, FL 32541

FEI Number: 59-3435394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

PHILLIPS, RYAN E  
34876 EMERALD COAST PARKWAY  
DESTIN, FL 32541 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/26/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PHILLIPS, RYAN  
Address: 34876 EMERALD COAST PARKWAY  
City-St-Zip: DESTIN, FL 32541

Title: VP  
Name: PHILLIPS, DEBORA  
Address: 34876 EMERALD COAST PARKWAY  
City-St-Zip: DESTIN, FL 32541

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: DEBORA PHILLIPS

VP

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date