

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000052959

Entity Name: ROLLS RITE TRAILERS, INC.

FILED
Nov 20, 2007
Secretary of State

Current Principal Place of Business:

3741 INDUSTRIAL PARK DRIVE
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

3741 INDUSTRIAL PARK DRIVE
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-3519418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, JOYCE C
5177 RUSSELL STREET
GREENWOOD, FL 32443 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: PVCD () Delete
Name: DUNLAP, JOYCE C
Address: 5177 RUSSELL STREET
City-St-Zip: GREENWOOD, FL 32443

Title: M (X) Delete
Name: DUNLAP, RICHARD
Address: 5177 RUSSELL STREET
City-St-Zip: GREENWOOD, FL 32443

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: DUNLAP, JOYCE C.

PVCD

11/20/2007

Electronic Signature of Signing Officer or Director

Date