

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007848

FILED
Apr 26, 2011
Secretary of State

Entity Name: ROLTIME COURIER SERVICES, INC.

Current Principal Place of Business:

7 ALICEN CT
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 730562
ORMOND BEACH, FL 321730562

New Mailing Address:

FEI Number: 59-3555017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULE, RICHARD
7 ALICEN CT
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HOULE, RICHARD E
7 ALICEN CT
ORMOND BEACH, FL 32174 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: RICHARD E HOULE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOULE, RICHARD E
Address: 7 ALICEN COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: J. FRANK MOORE
Address: 15 POLAR BEAR PATH
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: HOULE, PENNY L
Address: 7 ALICEN COURT
City-St-Zip: ORMOND BEACH, FL 32174

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: RICHARD E HOULE

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date