

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039022

Entity Name: ROLLING ENTERPRISES, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

12701 ROLLING BROAK CT.
ORLANDO, FL 32837

New Principal Place of Business:

630 HUCKLEBERRY ROAD
DAVENPORT, FL 33837

Current Mailing Address:

12701 ROLLING BROAK CT.
ORLANDO, FL 32837

New Mailing Address:

630 HUCKLEBERRY ROAD
DAVENPORT, FL 33837

FEI Number: 59-3574452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAORMINA, ANTHONY M
12701 ROLLING BROAK CT.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TAORMINA, ANTHONY M
630 HUCKLEBERRY ROAD
DAVENPORT, FL 33837 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:

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAORMINA, ANTHONY M
Address: 12701 ROLLING BROAK CT.
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: TAORMINA, SUSAN M
Address: 12701 ROLLING BROAK CT.
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: TAORMINA, SUSAN M
Address: 12701 ROLLING BROAK CT.
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Delete
Name: BRENARD, LUIS
Address: 12701 ROLLING BROAK CT.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAORMINA, ANTHONY M
Address: 630 HUCKLEBERRY ROAD
City-St-Zip: DAVENPORT, FL 33837

Title: VP (X) Change () Addition
Name: TAORMINA, SUSAN M
Address: 630 HUCKLEBERRY ROAD
City-St-Zip: DAVENPORT, FL 33837

Title: S (X) Change () Addition
Name: BRENARD, LUIS
Address: 630 HUCKLEBERRY ROAD
City-St-Zip: DAVENPORT, FL 33837

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: ANTHONY TAORMINA

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date