2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Feb 06, 2008 08:00 AM Secretary of State DOCUMENT # P99000061504 1. Entity Name RO-LEN PROPERTIES ENTERPRISES, INC. Principal Place of Business Mailing Address 865 STRATFORD DR 865 STRATFORD DR LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEr Number 59-3586232 Not Applicable Country Ζıp Country Z'n \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLF, ROBERT Street Address (P.O. Box Number is Not Acceptable) 865 STRATFORD DR LAKELAND FL 33813 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or chirred name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD TITL E ☐ Addition ☐ Derete WOLF, ROBERT NAME NAME STREET ADDRESS 865 STRATFORD DR STREET ADDRESS LAKELAND FL 33813 CITY-ST-719 CITY-ST-ZIP VPD TITLE Defete TITLE Change Addition NAME SCHEINBERG, SUSAN NAME STREET ADDRESS U00000817487 STREET ADDRESS 865 STRATFORD DR City-St-3i2 LAKELAND FL 33813 CITY-ST-7IP /15/08-90004-019 150.00 Change TILE ☐ Delete TITLE Addition NAME NAME ALTSHULER, LAURIE STREET ADORESS STREET ADDRESS 865 STRATFORD DR City+ST-7IP CITY - ST- ZIP LAKELAND FL 33813 TD TITLE ☐ Dalete TITLE Change ☐ Addition WOLF, MICHAEL NAME 865 STRATFORD DR STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE Change Addition MAME NAME. STREET ADDRESS STREET ADDRESS CITY-S1-ZIE CITY-ST-74P ☐ Deiele TITLE TITLE Change Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CiTY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

GO BEAT I. WOLL

2/3/08

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