

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061504

FILED
Jan 06, 2011
Secretary of State

Entity Name: RO-LEN PROPERTIES ENTERPRISES, INC.

Current Principal Place of Business:

865 STRATFORD DR
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

865 STRATFORD DR
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3586232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, ROBERT
865 STRATFORD DR
LAKELAND, FL 33813 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: PD
Name: WOLF, ROBERT
Address: 865 STRATFORD DR
City-St-Zip: LAKELAND, FL 33813

Title: VPD
Name: SCHEINBERG, SUSAN
Address: 865 STRATFORD DR
City-St-Zip: LAKELAND, FL 33813

Title: SD
Name: ALTSHULER, LAURIE
Address: 865 STRATFORD DR
City-St-Zip: LAKELAND, FL 33813

Title: TD
Name: WOLF, MICHAEL
Address: 865 STRATFORD DR
City-St-Zip: LAKELAND, FL 33813

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: ROBERT WOLF

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date