

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26859

Entity Name: ROLAND L. DILLEY & SON, INC.

Current Principal Place of Business:

5411 ANGELO CIR
SEBRING, FL 33872-9014

Current Mailing Address:

4798 S. FLORIDA AVE
PMB 338
LAKELAND, FL 33813-2181 US

FEI Number: 59-2767279

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASHLEY, P. JILL
2856 CARRIE LANE
LAKELAND, FL 33812 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	DILLEY, ROLAND L.	Name	DILLEY, MARY B
Address	5411 ANGELO CIR	Address	5411 ANGELO CIR
City-State-Zip:	SEBRING FL 33872-9014	City-State-Zip:	SEBRING FL 33872-9014

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: ROLAND L DILLEY

PRES

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date