2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26859

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

Current Principal Place of Business:

2827 S.E. CREEKWOOD TERR.

ARCADIA, FL 34266

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:

DILLEY, JAMES R 2827 S.E. CREEKWOOD TERR. ARCADIA, FL 34266 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

FILED Apr 20, 2015

Secretary of State

CC6912752857

Officer/Director Detail:

Title PVTS

Name DILLEY, JAMES R

Address 2827 S.E. CREEKWOOD TERR.

City-State-Zip: ARCADIA FL 34266

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: JAMES R DILLEY

PRES

04/20/2015