

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182742

Entity Name: ROTAY CO.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

4739 ORTEGA FOREST DR
JACKSONVILLE, FL 322107522 US

New Principal Place of Business:

Current Mailing Address:

4739 ORTEGA FOREST DR
JACKSONVILLE, FL 322107522 US

New Mailing Address:

FEI Number: 59-0729327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JOHN H
4739 ORTEGA FOREST DR
JACKSONVILLE, FL 322107522 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROGERS, JOHN H
Address: 4739 ORTEGA FOREST DR
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: SDD
Name: ROGERS, REBECCA Y
Address: 4739 ORTEGA FOREST DR
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VD
Name: ROGERS, JONATHAN Y
Address: 4733 SECRET HARBOR DR
City-St-Zip: JACKSONVILLE, FL 32257 US

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: JONATHAN Y ROGERS

VD

01/29/2010

Electronic Signature of Signing Officer or Director

Date