

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000002267

Entity Name: M. ROETHLISBERGER, INC.

Current Principal Place of Business:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

Current Mailing Address:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

FEI Number: 81-4797295

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MENICHINO, THOMAS
1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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 PSTD
Name ROETHLISBERGER, MIRKO
Address 1020 LAKE SUMTER LANDING
City-State-Zip: THE VILLAGES FL 32162

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: MIRKO ROETHLISBERGER

DIRECTOR

02/04/2017

Electronic Signature of Signing Officer/Director Detail

Date