

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458816

FILED
Apr 18, 2011
Secretary of State

Entity Name: ROTH BROS. OF FLORIDA, INC.

Current Principal Place of Business:

8507 SUNSTATE STREET
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 15676
TAMPA, FL 336845676 US

New Mailing Address:

FEI Number: 34-1149738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JACK
8507 SUNSTATE ST
TAMPA, FL 33634 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: P
Name: ROTH, JACK
Address: 1209 SUFFOLK DRIVE
City-St-Zip: TAMPA, FL 33629

Title: V
Name: ROTH, SAMUEL A
Address: 3936 MOTEREALE DRIVE
City-St-Zip: CANFIELD, OH 44406

Title: TS
Name: JOHN, KRAVEC F
Address: 8507 SUNSTATE ST
City-St-Zip: TAMPA, FL 33634

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: JACK ROTH

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date