

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669807

FILED
Mar 26, 2012
Secretary of State

Entity Name: J.G. ROTH, JOE, INC.

Current Principal Place of Business:

51 NW 7TH ST.
C/O JOSEPH G. ROTH
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

51 NW 7TH ST.
C/O JOSEPH G. ROTH
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1990620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LILLIAN A.
300 NE 20 STREET
#103
BOCA RATON, FL 33431 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, CARLYLE T
Address: 950 SW 21ST ST.
City-St-Zip: BOCA RATON,, FL 33486 US

Title: V
Name: ROTH, HAROLD T
Address: 900 NE 2ND TERR.
City-St-Zip: BOCA RATON,, FL 33432 US

Title: ST
Name: ROTH, LILLIAN A
Address: 300 N E 20 ST #103
City-St-Zip: BOCA RATON,, FL 33431 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: CARLYLE T ROTH

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date