

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004909

FILED
Jan 13, 2011
Secretary of State

Entity Name: QUADE & ROTH, INC.

Current Principal Place of Business:

5360 EAST 1ST SQUARE SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

5360 EAST 1ST SQUARE SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 13-2884921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, ROSALIE C
5360 EAST 1ST SQUARE SW
VERO BEACH, FL 32968 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: PC
Name: ROTH, HERMANN F
Address: 5360 EAST 1ST SQUARE SW
City-St-Zip: VERO BEACH, FL 32968

Title: STVC
Name: ROTH, ROSALIE C
Address: 5360 EAST 1ST SQUARE SW
City-St-Zip: VERO BEACH, FL 32968

Title: D
Name: DIGNAN, ERICA R
Address: 200 53RD COURT SW
City-St-Zip: VERO BEACH, FL 32968

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: ROSALIE C. ROTH

STVC

01/13/2011

Electronic Signature of Signing Officer or Director

Date