

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000783

Entity Name: ROUGH BROTHERS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

5513 VINE ST
CINCINNATI, OH 45217

New Principal Place of Business:

Current Mailing Address:

5513 VINE ST
CINCINNATI, OH 45217

New Mailing Address:

FEI Number: 31-1682241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: REILLY, ALBERT
Address: 8171 BAY COLONY DR
City-St-Zip: NAPLES, FL 34108

Title: P
Name: REILLY, RICHARD
Address: 319 REILY ROAD
City-St-Zip: CINCINNATI, OH 45215

Title: S
Name: ROBERTS, DAVID
Address: 607 BRANDTLY RIDGE DRIVE
City-St-Zip: TAYLOR MILL, KY 41015

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: DAVID ROBERTS

S

01/21/2011

Electronic Signature of Signing Officer or Director

Date