

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004798

FILED
Apr 16, 2012
Secretary of State

Entity Name: JUDD ROTH REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

519 LINDEN STREET
ALLENTOWN, PA 18101

New Principal Place of Business:

Current Mailing Address:

519 LINDEN STREET
ALLENTOWN, PA 18101

New Mailing Address:

FEI Number: 23-2790786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 N ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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: JANICE C. MYERS, AS VP

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROTH, JUDD K
Address: 519 LINDEN STREET
City-St-Zip: ALLENTOWN, PA 18101

Title: S
Name: ROTH, PENNY
Address: 519 LINDEN STREET
City-St-Zip: ALLENTOWN, PA 18101

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: JUDD K. ROTH

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date