

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003936

FILED
Apr 19, 2011
Secretary of State

Entity Name: L.J. ROTH RECONSTRUCTION, INC.

Current Principal Place of Business:

112 S MAIN ST
OLDS, IA 52647

New Principal Place of Business:

Current Mailing Address:

112 S MAIN ST
OLDS, IA 52647

New Mailing Address:

FEI Number: 42-1052194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JULIE
1209 COMISH CT
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MILLER, JULIE
1209 CORNISH CT
SARASOTA, FL 34232 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: JULIE MILLER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTH, LARRY J
Address: 112 S MAIN ST
City-St-Zip: OLDS, IA 52647

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: LARRY J ROTH

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date