2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32043

FILED Jan 21, 2010 Secretary of State

Entity Name: JIM ROTT HOME IMPROVEMENTS AND AIR CONDITIONING, INC.

New Principal Place of Business: Current Principal Place of Business:

605 3RD PLACE VERO BCH, FL 32962

Current Mailing Address: New Mailing Address:

605 3RD PLACE VERO BCH, FL 32962

FEI Number: 59-2092588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTT, MARY E 605 3RD PLACE

VERO BCH, FL 32962 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST

ROTT, MARY E Name: 115 29TH CT SW Address: City-St-Zip: VERO BEACH, FL 32968

Title: DP

Name: ROTT, KEVIN JAMES 605 3RD PLACE Address: VERO BEACH, FL 32962 City-St-Zip:

Title: DVP

ROTT, JAMES R Name: 115 29TH CT SW Address: 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: MARY ROTT DST 01/21/2010