

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32043

FILED
Jan 10, 2011
Secretary of State

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

Current Principal Place of Business:

605 3RD PLACE
VERO BCH, FL 32962

New Principal Place of Business:

Current Mailing Address:

605 3RD PLACE
VERO BCH, FL 32962

New Mailing Address:

FEI Number: 59-2092588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTT, MARY E.
605 3RD PLACE
VERO BCH, FL 32962 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: DST
Name: ROTT, MARY E
Address: 115 29TH CT SW
City-St-Zip: VERO BEACH, FL 32968

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

Title: DVP
Name: ROTT, JAMES R
Address: 115 29TH CT 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: MARY ROTT

DST

01/10/2011

Electronic Signature of Signing Officer or Director

Date