

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006700

FILED
Apr 21, 2009
Secretary of State

Entity Name: ROH, INCORPORATED OF CALIFORNIA

Current Principal Place of Business:

3550 CAMINO DEL RIO NORTH, #302
SAN DIEGO, CA 92108

New Principal Place of Business:

Current Mailing Address:

3550 CAMINO DEL RIO NORTH, #302
SAN DIEGO, CA 92108

New Mailing Address:

FEI Number: 88-0159646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBLATT, BRUCE S
Address: 2711 JEFFERSON DAVIS HWY, #500
City-St-Zip: ARLINGTON, VA 22202

Title: T () Delete
Name: SCHAEFER, JANIS
Address: 3550 CAMINO DEL RIO N #302
City-St-Zip: SAN DIEGO, CA 92108

Title: S () Delete
Name: GEEB, JOSEPH T
Address: 3550 CAMINO DEL RIO NORTH, #302
City-St-Zip: SAN DIEGO, CA 92108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBLATT, BRUCE S
Address: 2711 JEFFERSON DAVIS HWY, #300
City-St-Zip: ARLINGTON, VA 22202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANIS SCHAEFER

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date