

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71512

Entity Name: C & L ROTH, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2633 LANTANA ROAD
#609
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

315 FAIRWAY COURT
ATLANTIS, FL 33462 US

New Mailing Address:

FEI Number: 59-2573708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, RUDOLF
315 FAIRWAY COURT
ATLANTIS, FL 33462 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: PD
Name: ROTH, RUDOLF
Address: 315 FAIRWAY COURT
City-St-Zip: ATLANTIS, FL 33462 US

Title: STD
Name: ROTH, MARCIA
Address: 315 FAIRWAY COURT
City-St-Zip: ATLANTIS, FL 33462

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: MARCIA ROTH

SEC.

01/17/2011

Electronic Signature of Signing Officer or Director

Date