

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40106

FILED  
Mar 31, 2012  
Secretary of State

Entity Name: ROTH & ROTH, P.A.

## Current Principal Place of Business:

11201 PARK BOULEVARD N  
SUITE 21  
SEMINOLE, FL 33772 US

## New Principal Place of Business:

## Current Mailing Address:

11201 PARK BOULEVARD N  
SUITE 21  
SEMINOLE, FL 33772 US

## New Mailing Address:

FEI Number: 59-2739988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, GILBERT J.  
11201 PARK BOULEVARD N  
SUITE 21  
SEMINOLE, FL 33772 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: DP  
Name: ROTH, GILBERT J  
Address: 11201 PARK BOULEVARD N, SUITE 21  
City-St-Zip: SEMINOLE, FL 33772

Title: DP  
Name: ROTH, SUSAN A  
Address: 11201 PARK BOULEVARD N, SUITE 21  
City-St-Zip: SEMINOLE, FL 33772

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: GILBERT J. ROTH

DP

03/31/2012

Electronic Signature of Signing Officer or Director

Date