

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56576

FILED
Feb 03, 2012
Secretary of State

Entity Name: ROTHSCHILD DEVELOPMENT CORPORATION, NORTH AMERICA

Current Principal Place of Business:

2113 PALM VIEW DRIVE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

2113 PALM VIEW DRIVE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-2766692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLOWE, ALAN W PRES
2113 PALM VIEW DRIVE
APOPKA, FL 32712 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: PRES
Name: SMOLOWE, ALAN W PRESIDE
Address: 2113 PALM VIEW DRIVE
City-St-Zip: APOPKA, FL 32712

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: ALAN W SMOLOWE

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date