

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70923

FILED
Mar 26, 2012
Secretary of State

Entity Name: ROTH AIRCRAFT, INC.

Current Principal Place of Business:

2650 SOUTH MELLONVILLE AVENUE
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

2650 SOUTH MELLONVILLE AVENUE
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 59-2796016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JERRY
2650 SOUTH MELLONVILLE AVENUE
SANFORD, FL 32773 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: P
Name: ROTH, JERRY
Address: 2650 SOUTH MELLONVILLE AVENUE
City-St-Zip: SANFORD, FL 32773

Title: ST
Name: ROTH, JERRY
Address: 2650 SOUTH MELLONVILLE AVENUE
City-St-Zip: SANFORD, FL 32773

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: JERRY ROTH

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date