

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M13208

Entity Name: J. JAY ROTHE, INC.

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

4164 DALE ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

4164 DALE ROAD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-2509190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHE, J. JAY
4164 DALE ROAD
WEST PALM BEACH, FL 33406 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: ROTHE, J. JAY
Address: 4164 DALE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: ROTHE, ROBERT J
Address: 4164 DALE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: J JAY ROTHE

PD

09/24/2012

Electronic Signature of Signing Officer or Director

Date