

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111766

FILED
Apr 25, 2008
Secretary of State

Entity Name: STEPHEN R. ROTROFF, CPA, P.A.

Current Principal Place of Business:

130 WIMBLEDON CIRCLE
HEATHROW, FL 32746

New Principal Place of Business:

2616 BENT HICKORY CIRCLE
LONGWOOD, FL 32779

Current Mailing Address:

130 WIMBLEDON CIRCLE
HEATHROW, FL 32746

New Mailing Address:

2616 BENT HICKORY CIRCLE
LONGWOOD, FL 32779

FEI Number: 65-1054519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTROFF, STEPHEN R
130 WIMBLEDON CIRCLE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

ROTROFF, STEPHEN R
2616 BENT HICKORY CIRCLE
LONGWOOD, FL 32779 US

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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROTROFF, STEPHEN R
Address: 130 WIMBLEDON CIRCLE
City-St-Zip: HEATHROW, FL 32746

Title: DVPT () Delete
Name: ROTROFF, REBECCA
Address: 130 WIMBLEDON CIRCLE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ROTROFF, STEPHEN R
Address: 2616 BENT HICKORY CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: DVPT (X) Change () Addition
Name: ROTROFF, REBECCA
Address: 2616 BENT HICKORY CIRCLE
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN R. ROTROFF

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date