

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103098

Entity Name: ROTH REMODELING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8307 OLD PLANK RD.
JACKSONVILLE, FL 32220

New Principal Place of Business:

7950 OLD PLANK RD.
JACKSONVILLE, FL 32220

Current Mailing Address:

8307 OLD PLANK RD.
JACKSONVILLE, FL 32220

New Mailing Address:

7950 OLD PLANK RD.
JACKSONVILLE, FL 32220

FEI Number: 03-0484293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, MATTHEW C
8307 OLD PLANK RD.
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

ROTH, MATTHEW C
7950 OLD PLANK RD.
JACKSONVILLE, FL 32220 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: MATTHEW C ROTH

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROTH, MATTHEW C
Address: 8307 OLD PLANK RD.
City-St-Zip: JACKSONVILLE, FL 32220

Title: VD () Delete
Name: ROTH, JOHN R
Address: 547 STATE ROAD 26
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROTH, MATTHEW C
Address: 7950 OLD PLANK RD.
City-St-Zip: JACKSONVILLE, FL 32220

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW C ROTH

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date