

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103098

Entity Name: ROTH REMODELING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7950 OLD PLANK RD.
JACKSONVILLE, FL 32220

New Principal Place of Business:

1118 WINDRIDGE LN.
BRYCEVILLE, FL 32009

Current Mailing Address:

7950 OLD PLANK RD.
JACKSONVILLE, FL 32220

New Mailing Address:

1118 WINDRIDGE LN.
BRYCEVILLE, FL 32009

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
7950 OLD PLANK RD.
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

ROTH, MATTHEW C
1118 WINDRIDGE LN.
BRYCEVILLE, FL 32009 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROTH, MATTHEW C
Address: 7950 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: 1118 WINDRIDGE LN.
City-St-Zip: BRYCEVILLE, FL 32009

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

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: MATTHEW C. ROTH

PSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date