

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126507

FILED
Apr 19, 2011
Secretary of State

Entity Name: ROTH DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

204 37TH AVE. N., STE 136
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

204 37TH AVE. N., STE 136
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 32-0048039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, MICHAEL J
2830 PUNTA PALMA CT
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

ROTH, MICHAEL J
204 37TH AVE. N., STE 136
ST. PETERSBURG, FL 33704 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTH, MICHAEL
Address: 204 37TH AVE. N., STE 136
City-St-Zip: ST. PETERSBURG, FL 33704

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: MICHAEL ROTH

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date