

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: ROTH DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

36181 EAST LAKE ROAD, NO. 268
PALM HARBOR, FL 34685

New Principal Place of Business:

3633 KINGS ROAD, #106
PALM HARBOR, FL 34685

Current Mailing Address:

36181 EAST LAKE ROAD, NO. 268
PALM HARBOR, FL 34685

New Mailing Address:

3633 KINGS ROAD, #106
PALM HARBOR, FL 34685

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

Name and Address of New Registered Agent:

ROTH, MICHAEL J
3633 KINGS ROAD, #106
PALM HARBOR, FL 34685 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

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTH, MICHAEL
Address: 3633 KINGS ROAD, #106
City-St-Zip: PALM HARBOR, FL 34685

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

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date