

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132400

Entity Name: ROTH MARTIAL ARTS, INC.

FILED  
Jan 23, 2008  
Secretary of State

**Current Principal Place of Business:**

1140 19TH ST.  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2427  
VERO BEACH, FL 32961

**New Mailing Address:**

FEI Number: 51-0443184      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTH, DAVID  
601 39TH AVE.  
VERO BEACH, FL 32968      US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP      ( ) Delete  
Name: SAMSON, SARAH C  
Address: PO BOX 2427  
City-St-Zip: VERO BEACH, FL 32961

Title: P      ( ) Delete  
Name: ROTH, DAVID  
Address: 601 39TH AVE  
City-St-Zip: VERO BEACH, FL 32968

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: DAVID B. ROTH

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

P

01/23/2008

\_\_\_\_\_ Date