

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028778

Entity Name: R.O.T. RANCH CONSTRUCTION, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

4408 SW 115 PLACE
WORTHINGTON SPRINGS, FL 32697

New Principal Place of Business:

4408 SW 115 PLACE
LAKE BUTLER, FL 32054

Current Mailing Address:

PO BOX 441
WORTHINGTON SPRINGS, FL 32697

New Mailing Address:

FEI Number: 56-2328383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORRELL, MARK T
HIGHWAY 121/LIGHT POINT ROAD
WORTHINGTON SPRINGS, FL 32697 US

Name and Address of New Registered Agent:

WORRELL, MARK T
4408 SW 115TH PLACE
LAKE BUTLER, FL 32054 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: WORRELL, MARK T
Address: P.O. BOX 266
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

Title: VPS () Delete
Name: BLUE, OVEIDA
Address: P.O. BOX 266
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

Title: B () Delete
Name: PARRISH, MICHAEL E
Address: PO BOX 266
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

Title: B () Delete
Name: WORRELL, MARSHALL
Address: PO BOX 266
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: M. TRAVIS WORRELL

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date