

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000028778

FILED
Oct 11, 2010
Secretary of State

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

Current Principal Place of Business:

4408 SW 115 PLACE
LAKE BUTLER, FL 32054

New Principal Place of Business:

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
4408 SW 115TH PLACE
LAKE BUTLER, FL 32054 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

OFFICERS AND DIRECTORS:

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

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

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

Title: B
Name: WORRELL, JESSICA
Address: PO BOX 266
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

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: M. TRAVIS WORRELL

PVP

10/11/2010

Electronic Signature of Signing Officer or Director

Date