2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098013

Entity Name: ROTH CONTRACTING, INC.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6580 VIA REGINA BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 6580 VIA REGINA PO BOX 812732 BOCA RATON, FL 33433 BOCA RATON, FL 33481 PΒ FEI Number: 20-0309089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROTH, JASON S 6580 VIA REGINA BOCA RATON, FL 33433 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition ROTH, JASON Name: Name:

6580 VIA REGINA Address: Address: City-St-Zip: BOCA RATON, FL 33433 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: JASON ROTH **PRES** 02/23/2009