

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098013

Entity Name: ROTH CONTRACTING, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

622 BANYAN TRAIL
SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

606 BANYAN TRAIL
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 812732
BOCA RATON, FL 33481 PB

New Mailing Address:

FEI Number: 20-0309089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, JASON S
6580 VIA REGINA
BOCA RATON, FL 33433 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: PRES
Name: ROTH, JASON
Address: 6580 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

Title: ST
Name: HASKINS, STEPHEN
Address: 606 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

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: JASON S ROTH

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date