

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105581

FILED
Feb 16, 2009
Secretary of State

Entity Name: LAW OFFICES OF SCOTT MARTIN ROTH & ASSOCIATES, P.A.

Current Principal Place of Business:

2500 AIRPORT PULLING ROAD SOUTH
SUITE 106-A
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2500 AIRPORT PULLING ROAD SOUTH
SUITE 106-A
NAPLES, FL 34112

New Mailing Address:

FEI Number: 16-1684963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, SCOTT M
2500 AIRPORT PULLING ROAD SOUTH
SUITE 106-A
NAPLES, FL 34112 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: PT () Delete
Name: ROTH, SCOTT M
Address: 2500 AIRPORT PULLING ROAD SOUTH
City-St-Zip: SUITE 106-A, FL 34112

Title: VT () Delete
Name: ROTH, JACKI M
Address: 2500 AIRPORT PULLING ROAD SOUTH, SUITE 106
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROTH, SCOTT M
Address: 2500 AIRPORT PULLING RD S, SUITE 106-A
City-St-Zip: NAPLES, FL 34112

Title: VT (X) Change () Addition
Name: ROTH, JACKI M
Address: 2500 AIRPORT PULLING RD S, SUITE 106-A
City-St-Zip: NAPLES, FL 34112

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: SCOTT MARTIN ROTH

PT

02/16/2009

Electronic Signature of Signing Officer or Director

Date