

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056395

Entity Name: JACK ROTH INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

20225 NE 34 COURT
515
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20225 NE 34 COURT
515
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 90-0157613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JACK
20225 NE 34TH COURT
515
AVENTURA, FL 33180 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: P
Name: ROTH, JACK
Address: 20225 NE 34TH COURT, APT. 515
City-St-Zip: AVENTURA, FL 33180

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: JACK ROTH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date