

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133240

FILED
Mar 23, 2009
Secretary of State

Entity Name: ROOSEVELT INVESTMENTS, INC.

Current Principal Place of Business:

910 REPUBLIC COURT
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

13836 BEAUREGARD PLACE
ORLANDO, FL 32837 US

Current Mailing Address:

910 REPUBLIC COURT
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

13836 BEAUREGARD PLACE
ORLANDO, FL 32837 US

FEI Number: 20-1667766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ROOSEVELT
910 REPUBLIC COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

VARGAS, ROOSEVELT
13836 BEAUREGARD PLACE
ORLANDO, FL 32837 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: ROOSEVELT VARGAS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, MARIA F
Address: 910 REPUBLIC COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Delete
Name: VARGAS, ROOSEVELT
Address: 910 REPUBLIC COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, MARIA F
Address: 13836 BEAUREGARD PLACE
City-St-Zip: ORLANDO, FL 32837 US

Title: D (X) Change () Addition
Name: VARGAS, ROOSEVELT
Address: 13836 BEAUREGARD PLACE
City-St-Zip: ORLANDO, FL 32837 US

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: ROOSEVELT VARGAS

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date