

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039359

FILED  
May 21, 2008  
Secretary of State

Entity Name: ROTEC CONSTRUCTION, INC.

## Current Principal Place of Business:

716 WESTVIEW DRIVE  
CLERMONT, FL 34715

## New Principal Place of Business:

716 WESTVIEW DRIVE  
MINNEOLA, FL 34715 US

## Current Mailing Address:

13911 W. HILLSBOROUGH AVE.  
#115  
TAMPA, FL 33635

## New Mailing Address:

716 WESTVIEW DRIVE  
MINNEOLA, FL 34715 US

FEI Number: 34-2041952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOUGH, PAUL  
716 WESTVIEW DRIVE  
CLERMONT, FL 34715 US

## Name and Address of New Registered Agent:

BOUGH, PAUL  
716 WESTVIEW DRIVE  
MINNEOLA, FL 34715 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:

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOUGH, PAUL  
Address: 13911 W. HILLSBOROUGH AVE. #115  
City-St-Zip: TAMPA, FL 33635

Title: D ( ) Delete  
Name: LOWE, ROBERT  
Address: 716 WESTVIEW DRIVE  
City-St-Zip: CLERMONT, FL 34715

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOUGH, PAUL  
Address: 716 WESTVIEW DRIVE  
City-St-Zip: MINNEOLA, FL 34715 US

Title: D (X) Change ( ) Addition  
Name: LOWE, ROBERT  
Address: 716 WESTVIEW DRIVE  
City-St-Zip: MINNEOLA, FL 34715 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: PAUL BOUGH

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date