

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000079145

Entity Name: MARTIN L. ROTH, P.A.

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

101 N.E. THIRD AVENUE  
SUITE 1430  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

101 N.E. THIRD AVENUE  
SUITE 1430  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 26-0116396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTH, MARTIN L  
101 N.E. THIRD AVENUE  
SUITE 1430  
FORT LAUDERDALE, FL 33301 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: PT  
Name: ROTH, MARTIN L  
Address: 101 N.E. THIRD AVENUE, SUITE 1430  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S  
Name: ROTH, LESLIE ROTH  
Address: 101 N.E. THIRD AVENUE, SUITE 1430  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARTIN L. ROTH

PRES

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date