

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145693

FILED
Jan 27, 2010
Secretary of State

Entity Name: FAMILY ROOTS, INC.

Current Principal Place of Business:

1850 NW 84TH AVENUE
SUITE 108
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1850 NW 84TH AVENUE
SUITE 108
DORAL, FL 33126

New Mailing Address:

FEI Number: 20-3715849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHRIS L
16522 SW 39TH STREET
MIRAMAR, FL 33027 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: CEO
Name: WILLIAMS, CHRIS
Address: 16522 SW 39TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: P
Name: SELEGO, ED
Address: 21015 4TH ST
City-St-Zip: LAND O LAKES, FL 34638

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: CHRIS WILLIAMS

CEO

01/27/2010

Electronic Signature of Signing Officer or Director

Date