

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054244

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ROTH, EDWARDS & POWELL, INC.

## Current Principal Place of Business:

6606 ELLIOT DR.  
TAMPA, FL 33615

## New Principal Place of Business:

8710 W. HILLSBOROUGH AVENUE  
TAMPA, FL 33615

## Current Mailing Address:

6606 ELLIOT DR.  
TAMPA, FL 33615

## New Mailing Address:

8710 W. HILLSBOROUGH AVENUE  
TAMPA, FL 33615

FEI Number: 22-3929426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: SLATER, MICHAEL  
Address: 8710 W HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33615

Title: VSTD ( ) Delete  
Name: ARROWOOD, AMANDA  
Address: 6606 ELLIOT DRIVE  
City-St-Zip: TAMPA, FL 33615

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SLATER, MICHAEL  
Address: 8710 W HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33615 US

Title: COO (X) Change ( ) Addition  
Name: ARROWOOD, AMANDA  
Address: 8710 W HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33615 US

Title: CFO ( ) Change (X) Addition  
Name: SLATER, MATTHEW  
Address: 8710 W. HILLSBOROUGH AVENUE  
City-St-Zip: TAMPA, FL 33615 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: MICHAEL SLATER

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date