

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057968

FILED  
Jan 07, 2012  
Secretary of State

Entity Name: RH ROUGHEN & ASSOCIATES, INC.

## Current Principal Place of Business:

4755 NE 12TH AVENUE  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

1455 NE 54 STREET  
FT LAUDERDALE, FL 33334

## Current Mailing Address:

4755 NE 12TH AVENUE  
OAKLAND PARK, FL 33334

## New Mailing Address:

1455 NE 54 STREET  
FT LAUDERDALE, FL 33334

FEI Number: 20-4748065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUGHEN, RICHARD H III  
4755 NE 12TH AVENUE  
OAKLAND PARK, FL 33334 US

## Name and Address of New Registered Agent:

ROUGHEN, RICHARD H III  
1455 NE 54 STREET  
FT LAUDERDALE, FL 33334 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:

01/07/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D, P  
Name: ROUGHEN, RICHARD H III  
Address: 1455 NE 54 STREET  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: S, T  
Name: ROUGHEN, TERESA E  
Address: 1455 NE 54 STREET  
City-St-Zip: FT LAUDERDALE, FL 33334

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: TERESA ROUGHEN

S

01/07/2012

Electronic Signature of Signing Officer or Director

Date