2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069017

Entity Name: ROOSTH MANAGEMENT COMPANY, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3471 A SW PALM CITY SCHOOL AVE. 7696 SW JACK JAMES DRIVE

PALM CITY, FL 34990 STUART, FL 34997

Current Mailing Address: New Mailing Address:

3471 A SW PALM CITY SCHOOL AVE. 7696 SW JACK JAMES DRIVE

PALM CITY, FL 34990 STUART, FL 34997

FEI Number: 20-4909802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROOSTH, MARK
3471 A SW PALM CITY SCHOOL AVE.
ROOSTH, MARK
7696 SW JACK JAMES DRIVE

3471 A SW PALM CITY SCHOOL AVE. 7696 SW JACK JAMES DRIVE PALM CITY, FL 34990 US STUART, FL 34997 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: 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROOSTH, MARK

Address: 7696 SW JACK JAMES DRIVE

City-St-Zip: STUART, FL 34997

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: MARK S ROOSTH PRES 04/20/2012