

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069021

FILED
Apr 20, 2012
Secretary of State

Entity Name: ROOSTH CONSTRUCTION OPERATIONS, INC.

Current Principal Place of Business:

3471 A SW PALM CITY SCHOOL AVE.
PALM CITY, FL 34990

New Principal Place of Business:

7696 SW JACK JAMES DRIVE
STUART, FL 34997

Current Mailing Address:

3471 A SW PALM CITY SCHOOL AVE.
PALM CITY, FL 34990

New Mailing Address:

7696 SW JACK JAMES DRIVE
STUART, FL 34997

FEI Number: 20-4909722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOSTH, MARK
3471 A SW PALM CITY SCHOOL AVE.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ROOSTH, MARK
7696 SW JACK JAMES DRIVE
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:

Electronic Signature of Registered Agent

04/20/2012

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

Electronic Signature of Signing Officer or Director

Date