

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084685

FILED
Aug 29, 2007
Secretary of State

Entity Name: ROTS CONSTRUCTION, INC.

Current Principal Place of Business:

591 QUEENS BRIDGE DRIVE
LAKE MARY, FL 32746 US

New Principal Place of Business:

1001 SW BAY STATE ROAD
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

591 QUEENS BRIDGE DRIVE
LAKE MARY, FL 32746 US

New Mailing Address:

1001 SW BAY STATE ROAD
PORT SAINT LUCIE, FL 34953 US

FEI Number: 20-5085729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAVARES, RODRIGO
591 QUEENS BRIDGE DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

TABARES, RODRIGO
1001 SW BAY STATE ROAD
PORT SAINT LUCIE, FL 34953 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: RODRIGO TABARES

08/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAVARES, RODRIGO
Address: 591 QUEENS BRIDGE DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABARES, RODRIGO
Address: 1001 SW BAY STATE ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: RODRIGO TABARES

PRES

08/29/2007

Electronic Signature of Signing Officer or Director

Date