

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084685

Entity Name: ROTS CONSTRUCTION, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

593 REMINGTON OAK DR>  
LAKE MARY, FL 32746 US

FEI Number: 20-5085729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TABARES, RODRIGO  
1001 SW BAY STATE ROAD  
PORT SAINT LUCIE, FL 34953 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: P ( ) Delete  
Name: TABARES, RODRIGO  
Address: 1001 SW BAY STATE ROAD  
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

P

03/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date