

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084685

FILED
Feb 28, 2010
Secretary of State

Entity Name: ROTS CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1680 SW BAYSHORE BLVD
226
PORT SAINT LUCIE, FL 34984 US

Current Mailing Address:

593 REMINGTON OAK DR>
LAKE MARY, FL 32746 US

New Mailing Address:

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:

TABARES, RODRIGO
593 REMINGTON OAK DRIVE
LAKE MARY, FL 32746 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

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TABARES, RODRIGO
Address: 593 REMINGTON OAK DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

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: RODRIGO TABARES

P

02/28/2010

Electronic Signature of Signing Officer or Director

Date