

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084685

Entity Name: ROTS CONSTRUCTION, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

593 REMINGTON OAK DR.
LAKE MARY, FL 32746 US

Current Mailing Address:

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

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date