

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097375

Entity Name: ROTH REAL ESTATE ADVISORS, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

6811 CYPRESS SPRINGS ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

8611 CYPRESS SPRINGS ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

6811 CYPRESS SPRINGS ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

8611 CYPRESS SPRINGS ROAD
LAKE WORTH, FL 33467 US

FEI Number: 26-3806990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, JOSEPH N
2773 SO OCEAN BOULEVARD
405
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ROTH, MARK I
8611 CYPRESS SPRINGS RD
LAKE WORTH, FL 33467 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: MARK I. ROTH

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROTH, MARK I
Address: 6811 CYPRESS SPRINGS ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TREA () Delete
Name: ROTH, MARK I
Address: 6811 CYPRESS SPRINGS ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SECR () Delete
Name: ROTH, IRENE A
Address: 6811 CYPRESS SPRINGS ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROTH, MARK I
Address: 8611 CYPRESS SPRINGS ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TREA (X) Change () Addition
Name: ROTH, MARK I
Address: 8611 CYPRESS SPRINGS ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SECR (X) Change () Addition
Name: ROTH, IRENE A
Address: 8611 CYPRESS SPRINGS ROAD
City-St-Zip: LAKE WORTH, FL 33467 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: MARK I. ROTH

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date