

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000037826

FILED
Aug 10, 2012
Secretary of State

Entity Name: ROTH DIVERSIFIED CONSTRUCTION INC

Current Principal Place of Business:

4332 SEAGRAPE DRIVE
UNIT 9
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

1832 MARINERS LANE
WESTON, FL 33327

Current Mailing Address:

4332 SEAGRAPE DRIVE
UNIT 9
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

1832 MARINERS LANE
WESTON, FL 33327

FEI Number: 26-4760581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, PHILIP Y
4332 SEAGRAPE DRIVE
UNIT 9
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

ROTH, PHILIP Y
1832 MARINERS LANE
WESTON, FL 33327 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: PHILIP Y. ROTH

08/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTH, PHILIP Y
Address: 1832 MARINERS LANE
City-St-Zip: WESTON, FL 33327

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: PHILIP Y. ROTH

PRES

08/10/2012

Electronic Signature of Signing Officer or Director

Date