

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000091981

FILED
May 26, 2011
Secretary of State

Entity Name: ROTHSTEIN AND ASSOCIATES OF JAX INC.

Current Principal Place of Business:

5875 SAN JUAN AVE
D
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

5875 SAN JUAN AVE
D
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 27-3944423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, TRAVIS S SR
8049 JOFFRE DR
JACKSONVILLE, FL 32210 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: VP
Name: MOSS, TRAVIS S SR
Address: 8049 JOFFRE DR
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: P
Name: JOHNSON, MARY A
Address: 2222 WEST EDGEWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32209 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: MARY JOHNSON

OWNE

05/26/2011

Electronic Signature of Signing Officer or Director

Date