

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002416

FILED
Feb 09, 2012
Secretary of State

Entity Name: ROTH AND DUNCAN, P.A.

Current Principal Place of Business:

515 N. FLAGLER DR.
SUITE 325
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

515 N. FLAGLER DR.
SUITE 325
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0373325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERSON, JOHN M
1400 CENTREPARK BLVD., SUITE 860
WEST PALM BEACH, FL 33402 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: D
Name: ROTH, DAVID L
Address: 237 PENDLETON AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: DUNCAN, DOUGLAS N
Address: 1769 FLAGLER MANOR CIR.
City-St-Zip: WEST PALM BEACH, FL 33411

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: DOUGLAS DUNCAN

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date