

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017536

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROOSTH CONSTRUCTION CO.

Current Principal Place of Business:

3471A SW PALM CITY SCHOOL AVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3471A SW PALM CITY SCHOOL AVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 59-3173933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, JAMES A
250 TEQUESTA DRIVE
SUITE 200
TEQUESTA, FL 33469 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: PRES
Name: ROOSTH, MARK S
Address: 3670 SW SUNSET TRACE CIR.
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: ROOSTH, KENNETH L
Address: 155 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARK S ROOSTH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date