

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028349

Entity Name: HANK ROTHMAN, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2072 WATERSEEDGE DRIVE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

2072 WATERSEEDGE DRIVE
DELTONA, FL 32738

New Mailing Address:

FEI Number: 59-3375748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELES, DAVID E
ABELES AND ANDERSON, P.A.
5 WEST Highbanks Rd.
DEBARY, FL 32713 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: DP
Name: ROTHMAN, HANK
Address: 2072 WATERSEEDGE DRIVE
City-St-Zip: DELTONA, FL 32738

Title: S VP
Name: ROTHMAN, ARITH
Address: 2072 WATERSEEDGE DRIVE
City-St-Zip: DELTONA, FL 32738

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: HANK ROTHMAN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date