2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002771

Entity Name: ROTHCAL PROPERTIES, INC.

Current Principal Place of Business:

515 N CHURCH ST. THOMASTON, GA 30286

Current Mailing Address:

515 N CHURCH ST.

THOMASTON, GA 30286

FEI Number: 58-2203510 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2013

Secretary of State

CC6096082655

Officer/Director Detail:

Title DP Title VP

NameSIMMONS, CALVINNameSIMMONS, ESTHERAddress515 N CHURCH ST.Address515 N CHURCH ST.

City-State-Zip: THOMASTON GA 30286 City-State-Zip: THOMASTON GA 30286

Title S

Name MEDLIN, MARY ANN Address 515 N CHURCH ST.

City-State-Zip: THOMASTON GA 30286

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 ANN MEDLIN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/17/2013

Date