

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626028

Entity Name: ROSNER'S, INC.

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

1480 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

## New Principal Place of Business:

## Current Mailing Address:

1480 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

## New Mailing Address:

FEI Number: 59-1925552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UTRECHT, STEVEN T ESQ  
2295 CORPORATE BLVD.  
#211  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

PERTNOY, MASON  
150 WEST FLAGLER STREET  
SUITE 2000  
MIAMI, FL 33130 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: MASON PERTNOY

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: ROSNER, LEONARD  
Address: 10715 NORTH GREEN DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: T ( ) Delete  
Name: ROSNER, ROSLYN  
Address: 10715 NORTH GREEN DR  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP ( ) Delete  
Name: ROSNER, JEFFREY  
Address: 10727 OAKBEND WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: ROSNER-MC KESON, STACI  
Address: 14692-69TH ST N  
City-St-Zip: LOXAHATCHEE, FL 33470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD ROSNER

PTD

03/17/2009

Electronic Signature of Signing Officer or Director

Date