

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626028

Entity Name: ROSNER'S, INC.

FILED
Feb 18, 2011
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:

PERTNOY, MASON
150 WEST FLAGLER STREET
SUITE 2000
MIAMI, FL 33130 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: PTD
Name: ROSNER, LEONARD
Address: 10715 NORTH GREEN DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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

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

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

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: LEONARD ROSNER

PTD

02/18/2011

Electronic Signature of Signing Officer or Director

Date