

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62314

FILED
Jan 09, 2012
Secretary of State

Entity Name: ROSE SERVICES, INC.

Current Principal Place of Business:

% ROSE NEIL
170 CUMBERLAND PARK DRIVE
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

% ROSE NEIL
170 CUMBERLAND PARK DRIVE
SAINT AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-2928607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSE, NEIL
33 VALENCIA STREET
ST. AUGUSTINE, FL 32084 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: PD
Name: ROSE, MARCHAL NEIL, II
Address: 12850 MISTLETOE PLACE
City-St-Zip: JACKSONVILLE, FL 32246

Title: STD
Name: ROSE, JOHN MCDONNELL
Address: 1308 SPARKLEBERRY CT.
City-St-Zip: JACKSONVILLE, FL 32259

Title: DV
Name: ROSE, WILLIAM MINTON
Address: 1515 KINGSWOOD
City-St-Zip: JACKSONVILLE, FL 32207

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: NEIL ROSE

_____ Electronic Signature of Signing Officer or Director

PRES

01/09/2012

_____ Date