

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043687

FILED
Jul 05, 2006
Secretary of State

Entity Name: ROSE MECHANICAL CONTRACTOR, INC

Current Principal Place of Business:

1025 S. SEMORAN BLVD.
SUITE 206
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4511
WINTER PARK, FL 327934511

New Mailing Address:

FEI Number: 20-0013741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, MARK J
4382-A LAKE UNDERHILL RD.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ROSE, MARK J
2425 SUMMERFIELD ROAD
WINTER PARK, FL 32792 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: MARK J. ROSE

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ROSE, MARK J
Address: 2425 SUMMERFIELD RD.
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP,D () Delete
Name: ROSE, CATHY J
Address: 2425 SUMMERFIELD RD.
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARK J ROSE

P,D

07/05/2006

Electronic Signature of Signing Officer or Director

Date