

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040124

FILED
Sep 09, 2011
Secretary of State

Entity Name: ROSSCO CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

805 SE 16 PL
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

2890 NE 187TH STREET
AVENTURA, FL 33180 US

Current Mailing Address:

805 SE 16 PL
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

2890 NE 187TH STREET
AVENTURA, FL 33180 US

FEI Number: 20-4322294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JOHN M
805 SE 16 PL
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ROSS, JOHN M
2890 NE 187TH STREET
AVENTURA, FL 33180 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:

09/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSS, JOHN M
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: TREA
Name: ROSS, JOHN M
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180

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: JOHN M. ROSS

PRES

09/09/2011

Electronic Signature of Signing Officer or Director

Date