

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079947

FILED
Jan 12, 2009
Secretary of State

Entity Name: TRI-ROSE INVESTMENT GROUP, INC.

Current Principal Place of Business:

329 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

329 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 34-2002318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANKOWSKI, KELLIE
329 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANKOWSKI, KELLIE J
Address: 329 S. MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP () Delete
Name: MONAGAS, COLLEEN
Address: 5166 KEANWOOD COURT
City-St-Zip: PALM HARBOR, FL 34685

Title: S () Delete
Name: JOSEPH, MARC
Address: 3941 BROADWAY
City-St-Zip: FT. MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MONAGAS, COLLEEN
Address: 5166 KERNWOOD COURT
City-St-Zip: PALM HARBOR, FL 34685

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: KELLIE JANKOWSKI

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date