

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079947

FILED
Feb 14, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MONAGAS, COLLEEN
Address: 4361 RADCLIFFE DR.
City-St-Zip: PALM HARBOR, FL 34685

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

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: KELLIE J JANKOWSKI

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date