

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004876

Entity Name: LAKE ROSE VILLAGE, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

501 N MORGAN ST STE 2
TAMPA, FL 33602

New Principal Place of Business:

501 N MORGAN ST
#200
TAMPA, FL 33602

Current Mailing Address:

501 N MORGAN ST STE 2
TAMPA, FL 33602

New Mailing Address:

501 N MORGAN ST
#200
TAMPA, FL 33602

FEI Number: 59-3289566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRECO, EUGENE S
501 N MORGAN ST STE 2
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRECO, EUGENE S
501 N MORGAN ST
#200
TAMPA, FL 33602 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRECO, EUGENE S
Address: 501 N MORGAN ST STE 2
City-St-Zip: TAMPA, FL 33602

Title: VPD () Delete
Name: GRECO, JOSEPHINE
Address: 501 N MORGAN ST STE 2
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRECO, EUGENE S
Address: 501 N MORGAN ST STE 200
City-St-Zip: TAMPA, FL 33602

Title: VPD (X) Change () Addition
Name: GRECO, JOSEPHINE
Address: 501 N MORGAN ST STE 200
City-St-Zip: TAMPA, FL 33602

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: EUGENE GRECO

P D

03/31/2009

Electronic Signature of Signing Officer or Director

Date