

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590935

Entity Name: JAMES ROSENQUIST, INC.

Current Principal Place of Business:

1334 OSOWAW BLVD.
SPRING HILL, FL 34607

Current Mailing Address:

162 CHAMBERS STREET
NEW YORK, NY 10007 US

FEI Number: 11-2335303

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENQUIST, MELINDA THOMPSON
1334 OSOWAW BLVD.
SPRING HILL, FL 34607 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: MELINDA THOMPSON ROSENQUIST

03/06/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name BANCROFT, SARAH C
Address 606-B BELLEVUE PLACE
City-State-Zip: AUSTIN TX 78705

Title PRESIDENT, DIRECTOR
Name ROSENQUIST, MELINDA THOMPSON
Address 162 CHAMBERS STREET
City-State-Zip: NEW YORK NY 10007

Title SECRETARY, TREASURER,
DIRECTOR
Name CORBETT III, ANDREW JOHN
Address 340 E. 73RD ST.
#3A
City-State-Zip: NEW YORK NY 10021

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: ANDREW JOHN CORBETT III

DIRECTOR

03/06/2018

Electronic Signature of Signing Officer/Director Detail

Date