2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26922

Entity Name: DEROSE DESIGN CONSULTANTS, INC.

Current Principal Place of Business:

412 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960-6666

Current Mailing Address:

412 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960 US

FEI Number: 13-3622704 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2021

Secretary of State

5572513166CC

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 ASSISTANT SECRETARY

 Name
 BACH, JAMES G
 Name
 SADOWSKI, MARK V

Address 412 MOUNT KEMBLE AVENUE Address 412 MOUNT KEMBLE AVENUE

City-State-Zip: MORRISTOWN NJ 07960 City-State-Zip: MORRISTOWN NJ 07960

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: MARK V. SADOWSKI

ASSISTANT SECRETARY

04/20/2021