2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26922

Entity Name: DEROSE DESIGN CONSULTANTS, INC.

Current Principal Place of Business:

470 S.W. 12TH AVE SUITE 206

POMPANO BCH, FL 33069

Current Mailing Address:

470 S.W. 12TH AVE SUITE 206 POMPANO BCH, FL 33069

FEI Number: 59-2110223 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEROSE, LAWRENCE 470 S.W. 12TH AVENUE SUITE 206

POMPANO BEACH, FL 33069 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: LAWRENCE DEROSE 01/22/2015

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

SENIOR VICE PRESIDENT Title Title **SECRETARY** DEROSE, LAWRENCE MR. BREIT, RICHARD P Name Name 470 S.W. 12TH AVE 470 S.W. 12TH AVE Address Address SUITE 206 SUITE 206

City-State-Zip: POMPANO BCH FL 33069 City-State-Zip: POMPANO BCH FL 33069

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.

FILED Jan 22, 2015

Secretary of State

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