

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328272

FILED
Apr 13, 2011
Secretary of State

Entity Name: ROSE CARBONIC INC

Current Principal Place of Business:

501 SO. COCOA BLVD.
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

501 SO. COCOA BLVD.
COCOA, FL 32922 US

New Mailing Address:

FEI Number: 59-1205245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, ROY S
1018 FAIRWAY LANE
ROCKLEDGE, FL 32955 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: VD
Name: DAWSON,ELROY M
Address: 1599 WOODLAND DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: STD
Name: DAWSON,B JACQUELINE
Address: 1599 WOODLAND DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: PD
Name: DAWSON, ROY STEVEN
Address: 1018 FAIRWAY LANE
City-St-Zip: ROCKLEDGE, FL 32955

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: ROY S. DAWSON

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date