

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568012

FILED
Mar 17, 2011
Secretary of State

Entity Name: ROSSON COMPANY, INC.

Current Principal Place of Business:

1460 GEORGE JENKINS BLVD.
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1533 JAE PLACE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-1822772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSSON, GENE T
1533 JAE PLACE
LAKELAND, FL 33803 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: PD
Name: ROSSON, GENE T
Address: 1533 JAE PLACE
City-St-Zip: LAKELAND, FL 33803

Title: STD
Name: ROSSON, ELAINE D
Address: 1533 JAE PLACE
City-St-Zip: LAKELAND, FL 33803

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: GENT T. ROSSON

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date