

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571576

FILED
Feb 15, 2011
Secretary of State

Entity Name: H & L ROSEN ASSOCIATES, INC.

Current Principal Place of Business:

10454 E. CLAIRMONT CIRCLE B310
TAMARAC, FL 33321 US

New Principal Place of Business:

10454 E. CLAIRMONT CIRCLE
TAMARAC, FL 33321 US

Current Mailing Address:

10454 E. CLAIRMONT CIRCLE B310
TAMARAC, FL 33321 US

New Mailing Address:

10454 E. CLAIRMONT CIRCLE
TAMARAC, FL 33321 US

FEI Number: 59-1828295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LARRY A.
10454 E CLAIRMONT CIRCLE B310
TAMARAC, FL 33321 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: PRES
Name: ROSEN, LARRY A
Address: 10454 E CLAIRMONT CIRCLE B310
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: ROSEN, HEATHER P
Address: 7755 YARDLEY DRIVE #D201
City-St-Zip: TAMARAC, FL 33321 US

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: LARRY A. ROSEN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date