

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571576

FILED
Jan 17, 2012
Secretary of State

Entity Name: H & L ROSEN ASSOCIATES, INC.

Current Principal Place of Business:

10454 E. CLAIRMONT CIRCLE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

10454 E. CLAIRMONT CIRCLE
TAMARAC, FL 33321 US

New Mailing Address:

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:

ROSEN, LARRY A.
10454 E CLAIRMONT CIRCLE
TAMARAC, FL 33321 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: LARRY A. ROSEN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ROSEN, HEATHER P
Address: 9608 CASERTA STREET
City-St-Zip: LAKE WORTH, FL 33467 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

01/17/2012

Electronic Signature of Signing Officer or Director

Date