2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578423

Entity Name: THE ROSE PETAL, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MITCHELL DOBROW, PRES 8771 ESTERO BLVD

3342 SW HOSANAH LANÉ 507

OKEECHOBEE, FL 34974 FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

C/O MITCHELL DOBROW, PRES C/O MITCHELL DOBROW, PRES 3342 SW HOSANAH LANÉ

PO BOX 430 OKEECHOBEE, FL 34974 NEWLAND, NC 28657

FEI Number: 59-1856364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOBROW, MITCHELL DOBROW, MITCHELL 3342 SW HOSANNAH LN 8771 ESTÉRO BLVD

OKEECHOBEE, FL 34974 US 507 FORT MYERS BEACH, FL 33931 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: MITCHELL DOBROW 02/07/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DOBROW, MITCHELL Name:

8771 ESTERO BLVD SUITE 507 Address: City-St-Zip: FORT MYERS BEACH, FL 33931

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: MITCHELL DOBROW PTD 02/07/2012