

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622978

FILED
Mar 14, 2011
Secretary of State

Entity Name: ANN ROSS CORP.

Current Principal Place of Business:

1513 TANGIER WAY
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1513 TANGIER WAY
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-1913400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JOHN B.
1513 TANGIER WAY
SARASOTA, FL 34239 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: P
Name: ROSS, ANN T.
Address: 1513 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: ROSS, JOHN B
Address: 1513 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239

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: JOHN ROSS

MR

03/14/2011

Electronic Signature of Signing Officer or Director

Date