

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01850

FILED
Mar 14, 2011
Secretary of State

Entity Name: JEAN ROSE CORPORATION

Current Principal Place of Business:

1120 SAN MICHELLE WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

1120 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

1120 SAN MICHELLE WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

1120 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-2033639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREASEY, JEAN R
1120 SAN MICHELLE WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CREASEY, JEAN R
1120 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CREASEY, JEAN R
Address: 1120 SAN MICHELE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SD
Name: MCGUIRE, JANET
Address: 1120 SAN MICHELE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: JEAN ROSE CREASEY

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date