2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01850

Entity Name: JEAN ROSE CORPORATION

FILED Jan 20, 2012 Secretary of State

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

1120 SAN MICHELE WAY

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: 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: 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:

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 01/20/2012