

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002531

Entity Name: D.J. ROSE & SON, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

216 MAYO STREET
ROCKY MOUNT, NC 27804

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 2426
ROCKY MOUNT, NC 27802

New Mailing Address:

FEI Number: 56-0753605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES R JR.
8632 LINEBROOK DR.
NEWPORT RICHEY, FL 34655 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ROSE, DILLON W
Address: 505 EVERGREEN RD
City-St-Zip: ROCKY MOUNT, NC 27803

Title: STD () Delete
Name: MARSHBURN, WILLIAM
Address: 1409 JEREMY LN
City-St-Zip: ROCKY MOUNT, NC 27803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM MARSHBURN

STD

04/15/2009

Electronic Signature of Signing Officer or Director

Date