

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07302

Entity Name: ROST, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

7600 BRYAN DAIRY ROAD  
SUITE F  
LARGO, FL 33777 US

## Current Mailing Address:

7600 BRYAN DAIRY ROAD  
SUITE F  
LARGO, FL 33777 US

## New Principal Place of Business:

1100 4TH STREET NORTH  
SUITE 202-D  
ST. PETERSBURG, FL 33701 US

## New Mailing Address:

1100 4TH STREET NORTH  
SUITE 202-D  
ST. PETERSBURG, FL 33701 US

FEI Number: 59-2210100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GAREAU, RENE  
7600 BRYAN DAIRY ROAD  
SUITE F  
LARGO, FL 33777 US

## Name and Address of New Registered Agent:

GAREAU, RENE  
1100 4TH STREET NORTH  
SUITE 202-D  
ST. PETERSBURG, FL 33701 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FENTON, SHELDON C  
Address: 7600 BRYAN DAIRY ROAD, SUITE F  
City-St-Zip: LARGO, FL 33777 US

Title: DC ( ) Delete  
Name: VAN ZANDT, RUSSELL  
Address: 7600 BRYAN DAIRY ROAD, SUITE F  
City-St-Zip: LARGO, FL 33777 US

Title: DS ( ) Delete  
Name: GAREAU, RENE A  
Address: 7600 BRYAN DAIRY ROAD, SUITE F  
City-St-Zip: LARGO, FL 33777 US

Title: D ( ) Delete  
Name: RITTER, ALFRED  
Address: 7600 BRYAN DAIRY ROAD, SUITE F  
City-St-Zip: LARGO, FL 33777 US

Title: D ( ) Delete  
Name: KLEIN, RICHARD  
Address: 7600 BRYAN DAIRY ROAD, SUITE F  
City-St-Zip: LARGO, FL 33777

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FENTON, SHELDON C  
Address: 1100 4TH STREET NORTH, STE. 202-D  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: DC (X) Change ( ) Addition  
Name: VAN ZANDT, RUSSELL  
Address: 1100 4TH STREET NORTH, STE 202-D  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: DS (X) Change ( ) Addition  
Name: GAREAU, RENE A  
Address: 1100 4TH STREET NORTH, STE 202-D  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D (X) Change ( ) Addition  
Name: RITTER, ALFRED  
Address: 1100 4TH STREET NORTH, STE 202-D  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D (X) Change ( ) Addition  
Name: KLEIN, RICHARD  
Address: 1100 4TH STREET NORTH, STE 202-D  
City-St-Zip: ST. PETERSBURG, FL 33701

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: SHELDON C. FENTON

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date