

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26922

FILED
Feb 17, 2011
Secretary of State

Entity Name: DEROSE DESIGN CONSULTANTS, INC.

Current Principal Place of Business:

470 S.W. 12TH AVE
SUITE 206
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

470 S.W. 12TH AVE
SUITE 206
POMPANO BCH, FL 33069

New Mailing Address:

FEI Number: 59-2110223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD P.A.
8551 W. SUNRISE BLVD.
SUITE 300
PLANTATION, FL 33322 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: PST
Name: DEROSE, ANN M
Address: 141 EAST TROPICAL WAY
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: V
Name: DEROSE, LAWRENCE
Address: 141 EAST TROPICAL WAY
City-St-Zip: FORT LAUDERDALE, FL 33317

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: ANN MARIE DEROSE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date