

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000005393

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Entity Name:** MIDNIGHT ROSE, INCORPORATED

**Current Principal Place of Business:**

309 JASMINE WAY  
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 413  
CLEARWATER, FL 33757

**New Mailing Address:**

36000 SW SILVERADO DRIVE  
WILLAMINA, OR 97396

**FEI Number:** 99-0270082

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DRAZKOWSKI, MICHAEL A  
309 JASMINE WAY  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

METZ, ROBERT J JR., ESQ  
595 MAIN STREET  
DUNEDIN, FL 34698 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: ROBERT J. METZ, JR., ESQ.

01/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTS  
Name: DRAZKOWSKI, MICHAEL A  
Address: 36000 SW SILVERADO DR.  
City-St-Zip: WILLAMINA, OR 97396

Title: V  
Name: BLATT, JOHN M  
Address: 876 CURTIS ST #2709  
City-St-Zip: HONOLULU, HI 96813

Title: D  
Name: BLATT, LINDA  
Address: 36000 SW SILVERADO DR.  
City-St-Zip: WILLAMINA, OR 97396

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: MICHAEL DRAZKOWSKI

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date