

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005393

FILED
Jan 04, 2012
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:

36000 SW SILVERADO DRIVE
WILLAMINA, OR 97396

New Mailing Address:

FEI Number: 99-0270082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date