

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000003281

Entity Name: L ROSS COMPANY

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

6271-24 ST. AUGUSTINE RD., SUITE 120
JACKSONVILLE, FL 32217

New Principal Place of Business:

11732 TYNDEL CREEK DR
JACKSONVILLE, FL 32223

Current Mailing Address:

6271-24 ST. AUGUSTINE RD., SUITE 120
JACKSONVILLE, FL 32217

New Mailing Address:

L ROSS COMPANY
P.O. BOX 58198
JACKSONVILLE, FL 32241 81

FEI Number: 59-3509307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMEY, LANNY
11732 TYNDEL CREEK DRIVE
JACKSONVILLE, FL 322238124 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: LANNY RAMEY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMEY, LANNY
Address: 14732 TYNDEL CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 322238724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LANNY RAMEY

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date