

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06648

Entity Name: ROSSI'S, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

% HENRY ROSSI
5919 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 328094605

Current Mailing Address:

% HENRY ROSSI
5919 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 328094605

New Principal Place of Business:

% RONALD ROSSI
5919 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 328094605

New Mailing Address:

% RONALD ROSSI
5919 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 328094605

FEI Number: 59-2247924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, HENRY
5919 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 328094605 US

Name and Address of New Registered Agent:

ROSSI, RONALD A.
5919 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 328094605 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: RONALD A. ROSSI

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSI, HENRY,
Address: 1232 LAKE WILLISARA CR.
City-St-Zip: ORLANDO, FL 328065582 US

Title: S (X) Delete
Name: ROSSI, NINA L.,
Address: 1232 LAKE WILLISARA CR.
City-St-Zip: ORLANDO, FL 328065582 US

Title: VT () Delete
Name: ROSSI, RONALD, A,
Address: 4100 TERIWOOD AVENUE
City-St-Zip: ORLANDO, FL 32812 US

Title: V (X) Delete
Name: ROSSI, WILLIAM
Address: 3325 LAKE ANDERSON AVE.
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSI, RONALD, A,
Address: 4100 TERIWOOD AVENUE
City-St-Zip: ORLANDO, FL 32812 US

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

Title: VST (X) Change () Addition
Name: ROSSI, WILLIAM,
Address: 3325 LAKE ANDERSON AVE.
City-St-Zip: ORLANDO, FL 32812 US

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

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: RONALD A. ROSSI

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date