

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65907

FILED
Mar 21, 2011
Secretary of State

Entity Name: ROSENBOOM ENTERPRISES INC.

Current Principal Place of Business:

5925 SPENCER PARISH RD
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

5925 SPENCER PARISH RD
PARRISH, FL 34219

New Mailing Address:

FEI Number: 59-2358911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBOOM, RODNEY L.
5925 SPENCER PARRISH RD.
PARRISH, FL 34219 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: PT
Name: ROSENBOOM, RODNEY L
Address: 5925 SPENCER PARRISH RD.
City-St-Zip: PARRISH, FL 34219

Title: VP
Name: ROSENBOOM, JENNIFER L
Address: 5925 SPENCER PARRISH RD.
City-St-Zip: PARRISH, FL 34219

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: RODNEY L ROSENBOOM

PT

03/21/2011

Electronic Signature of Signing Officer or Director

Date