

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24090

Entity Name: ROSS MIXING, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

ROSS MIXING, INC.
1249 SE. INDUSTRIAL BOULEVARD
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

ROSS MIXING, INC.
POST OFFICE BOX 12308
HAUPPAUGE, NY 11788 US

New Mailing Address:

FEI Number: 59-2700010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWOHEY, CHRISTOPHER J
329 EAST OCEAN BLVD.
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSS, RICHARD,
Address: 2440 S.E. BAHIA WAY
City-St-Zip: STUART, FL 34952

Title: VP () Delete
Name: LAGMAN, GLADWYN
Address: 710 OLD WILLET PATH
City-St-Zip: HAUPPAUGE, NY 11788

Title: VP () Delete
Name: PAPPAS, ANN-MARIE
Address: 710 OLD WILLETS PATH
City-St-Zip: HAUPPAUGE, NY 11788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANN-MARIE PAPPAS

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date