

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J26347

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Entity Name:** MICHAEL A. ROSS, INC.

**Current Principal Place of Business:**

11176 EULER AVE  
ENGLEWOOD, FL 34224 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 538  
ENGLEWOOD, FL 342950538 US

**New Mailing Address:**

**FEI Number:** 59-2813046

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSS, MICHAEL A  
11176 EULER AVE  
ENGLEWOOD, FL 34224 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:** PC  
**Name:** ROSS, MICHAEL A.  
**Address:** 11176 EULER AVE  
**City-St-Zip:** ENGLEWOOD, FL 34224 US

**Title:** VTS  
**Name:** ROSS, JUDITH A.  
**Address:** 11176 EULER AVE  
**City-St-Zip:** ENGLEWOOD, FL 34224 US

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 A. ROSS

PC

03/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date