

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64027

Entity Name: ROSELYN CRISSEY'S, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

4587 N UNIVERSITY DR
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

11210 SW 49TH PL
FORT LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 59-2782912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISSEY, JEFFREY T
11210 SW 49TH PL
FORT LAUDERDALE, FL 33330 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

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: PSTM () Delete
Name: CRISSEY, JEFFREY T
Address: 11210 SW 49TH PL
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: V () Delete
Name: CRISSEY, CURTIS J
Address: P.O. BOX 85
City-St-Zip: STARKVILLE, MS 39759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY T. CRISSEY

PSTM

05/21/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date