2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86325

Entity Name: ROSSMEYER FAMILY ENTERPRISES, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2871 N FEDERAL HIGHWAY 1637 N US HWY 1

FORT LAUDERDALE, FL 33306 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

2871 N FEDERAL HIGHWAY 1637 N US HWY 1 FORT LAUDERDALE, FL 33306 US ATTN: DEAN PEPE

ORMOND BEACH, FL 32174 US

FEI Number: 22-2830905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEPE, DEAN G 1637 N. US #1

ORMOND BEACH, FL 32174 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:

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:

Name: PEPE, SHELLY R Address: 1637 N US HWY 1

City-St-Zip: ORMOND BEACH, FL 32174

Title: D

Name: ROSSMEYER, SANDRA B Address: 2871 N FEDERAL HIGHWAY City-St-Zip: FT LAUDERDALE, FL 33306

Title: D

Name: VAN PATTEN, WENDY R
Address: 1637 N US HWY 1

City-St-Zip: ORMOND BEACH, FL 32174

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: SANDRA B ROSSMEYER D 05/03/2010