

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35179

FILED
Feb 14, 2011
Secretary of State

Entity Name: ROSSI & FREIMUTH ENTERPRISES, INC.

Current Principal Place of Business:

% JAMES G. FREIMUTH
OLD EAST GATE RD.
VALPARAISO, FL 32580

New Principal Place of Business:

C/O JAMES G. FREIMUTH
OLD EAST GATE RD.
VALPARAISO, FL 32580

Current Mailing Address:

% JAMES G. FREIMUTH
OLD EAST GATE RD.
VALPARAISO, FL 32580

New Mailing Address:

C/O JAMES G. FREIMUTH
OLD EAST GATE RD.
VALPARAISO, FL 32580

FEI Number: 59-2913959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIMUTH, JAMES G.
OLD EAST GATE RD.
VALPARAISO, FL 32580 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: PST
Name: FREIMUTH, JAMES G.
Address: 65 EASTVIEW
City-St-Zip: VALPARAISO, FL 32580

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: JAMES G. FREIMUTH

PST

02/14/2011

Electronic Signature of Signing Officer or Director

Date