

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55027

FILED
Apr 12, 2008
Secretary of State

Entity Name: ROSE GALLERY INTERIOR DESIGN STUDIO, INC.

Current Principal Place of Business:

9225 ULMERTON RD
STE 314
LARGO, FL 33771 US

New Principal Place of Business:

16470 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 US

Current Mailing Address:

9225 ULMERTON RD
STE 314
LARGO, FL 33771 US

New Mailing Address:

16470 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 US

FEI Number: 59-2932560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, A.T. III
1230 MYRTLE AVE S
SUITE 102
CLEARWATER, FL 34616 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: D () Delete
Name: DAYTON, WILLIAM G.,
Address: 16470 REDINGTON DR.
City-St-Zip: REDINGTON BEACH, FL 33708

Title: D () Delete
Name: DAYTON, CAROL LEE,
Address: 16470 REDINGTON DR.
City-St-Zip: REDINGTON BEACH, FL 33708

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: CAROL LEE DAYTON

D

04/12/2008

Electronic Signature of Signing Officer or Director

Date