

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55027

FILED
Feb 19, 2011
Secretary of State

Entity Name: ROSE GALLERY INTERIOR DESIGN STUDIO, INC.

Current Principal Place of Business:

16470 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

16470 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: DAYTON, WILLIAM G.
Address: 16470 REDINGTON DR.
City-St-Zip: REDINGTON BEACH, FL 33708

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

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: CAROL LEE DAYTON

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date