2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55027

FILED Apr 09, 2012 Secretary of State

Entity Name: ROSE GALLERY INTERIOR DESIGN STUDIO, INC.

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

16470 REDINGTON DRIVE

REDINGTON BEACH, FL 33708 US

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

COOPER, A.T. III 1230 MYRTLE AVE S SUITE 102 CLEARWATER EL 3/16

CLEARWATER, FL 34616 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

OFFICERS AND DIRECTORS:

Title: [

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

Title:

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 04/09/2012