2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65607

Entity Name: ROSE-MARI, INC.

FILED Jan 12, 2011 Secretary of State

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

600 EAST BAY DRIVE LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

600 EAST BAY DRIVE LARGO, FL 33770 US

FEI Number: 59-2932368 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:

DAVENPORT, DOUGLAS 451 CENTRAL PARK DR LARGO, FL 33771 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: ST

Name: BYRD, MARY M.

Address: 13894 OAK FOREST BOULEVARD NORTH

City-St-Zip: SEMINOLE, FL 33776

Title: PD

Name: BYRD, LARRY P.

Address: 13894 OAK FOREST BOULEVARD NORTH

City-St-Zip: SEMINOLE, FL 33776

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: LARRY BYRD P 01/12/2011