

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01062

FILED
Jan 20, 2010
Secretary of State

Entity Name: ROSE OF VERO BEACH, INC.

Current Principal Place of Business:

%CURTIS, WARD & ASSOC, P.A.
3055 CARDINAL DRIVE SUITE 202
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

%CURTIS, WARD & ASSOC, P.A.
3055 CARDINAL DRIVE SUITE 202
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0131051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, NED P.
3055 CARDINAL DRIVE
SUITE 202
VERO BEACH, FL 32963 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: PTD
Name: ROSE, FRIEDHELM
Address: HAUSBERGER SCHWEIZ 11
City-St-Zip: PORTA WESTFALICA, GE D32457

Title: V
Name: ROSE, MATTHIAS
Address: RINTELN 1, GERHART-HAUPTMANN
City-St-Zip: WEG14, GE D3260

Title: S
Name: CURTIS, NED P.
Address: 3055 CARDINAL DR #202
City-St-Zip: VERO BEACH, FL

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: FRIEDHELM ROSE

PTD

01/20/2010

Electronic Signature of Signing Officer or Director

Date