

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18826

Entity Name: ROSE PENN, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

301 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

301 SOUTH COUNTRY ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

2600 N FLAGLER DRIVE
1002
WEST PALM BEACH, FL 33407 US

FEI Number: 98-0104611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNACCHI, ANDREW
301 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 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: PENNACCHI, ANDREW,
Address: 301 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW PENNACCHI

D

02/28/2009

Electronic Signature of Signing Officer or Director

_____ Date