

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93292

Entity Name: "MY ROSE", INC.

FILED  
Mar 25, 2010  
Secretary of State

## Current Principal Place of Business:

7168 S E RIVERS EDGE ST  
JUPITER, FL 33458

## New Principal Place of Business:

1013 SIOUX ST.  
JUPITER, FL 33458

## Current Mailing Address:

7168 S E RIVERS EDGE ST  
JUPITER, FL 33458

## New Mailing Address:

1013 SIOUX ST.  
JUPITER, FL 33458

FEI Number: 65-0071736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, CHARLES R.L.  
725 N. A1A SUITE E-102  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

MARK WATSON  
1013 SIOUX ST  
JUPITER, FL 33458 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: MARK WATSON

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD  
Name: WATSON, ROSE M.  
Address: 1013 SIOUX ST.  
City-St-Zip: JUPITER, FL 33458

Title: PD  
Name: WATSON, MARK  
Address: 1013 SIOUX ST.  
City-St-Zip: JUPITER, FL 33458

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: MARK WATSON

PRES

03/25/2010

Electronic Signature of Signing Officer or Director

Date