

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93292

Entity Name: "MY ROSE", INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1013 SIOUX ST.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1013 SIOUX ST.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0071736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK WATSON
1013 SIOUX ST
JUPITER, FL 33458 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

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date