

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001297

FILED
Apr 17, 2012
Secretary of State

Entity Name: ROSIE O'GRADY HIGHLANDERS, INC.

Current Principal Place of Business:

1419 E. ROBINSON ST.
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

1419 E. ROBINSON ST.
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3302409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, WILLIAM W
1419 E. ROBINSON ST.
ORLANDO, FL 32801 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: PD
Name: CARPENTER, WILLIAM W
Address: 1045 FOREST CIRCLE
City-St-Zip: WINTER SPRING, FL 32708 US

Title: SD
Name: CAT, MCDONALD
Address: 420 HILLSIDE DR.
City-St-Zip: BABSON PARK, FL 33827 US

Title: TD
Name: ROSS, RICHARD
Address: 1213 WINDING CHASE BLVD
City-St-Zip: WINTER SPRINGS, FL 32708 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM W. CARPENTER

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date