

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103960

FILED
Apr 07, 2012
Secretary of State

Entity Name: ROSE HALL INVESTMENT GROUP, INC.

Current Principal Place of Business:

118 CRESTWOOD LANE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

118 CRESTWOOD LANE
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3706430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDO, BEVERLY
118 CRESTWOOD LANE
LARGO, FL 33770 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: PRES
Name: LINDO, BEVERLY
Address: 118 CRESTWOOD LANE
City-St-Zip: LARGO, FL 33770

Title: V
Name: LEVY, SCOTT
Address: 118 CRESTWOOD LANE
City-St-Zip: LARGO, FL 33770

Title: S
Name: LINDO, RORY
Address: 118 CRESTWOOD LANE
City-St-Zip: LARGO, FL 33770

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: BEVERLY LINDO

PRES

04/07/2012

Electronic Signature of Signing Officer or Director

Date