

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116519

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROSS INTERIOR TECHNOLOGY INC.

Current Principal Place of Business:

148 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

148 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1067535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, STEVEN
13165 CHADWICK CT.
#32
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROSS, STEVEN
148 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, STEVEN
Address: 13165 CHADWICK CT. #32
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, STEVEN
Address: 148 FERNWOOD CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: STEVEN ROSS

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date