

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017474

FILED
Apr 13, 2012
Secretary of State

Entity Name: W. F. ROSS INDUSTRIES, INC.

Current Principal Place of Business:

87638 ROSES BLUFF RD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1101
YULEE, FL 32041

New Mailing Address:

FEI Number: 59-3700442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, WILLIAM F JR
87638 ROSESBLUFF RD
YULEE, FL 32097 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: PST
Name: ROSS, WILLIAM F JR
Address: 87638 ROSES BLUFF RD
City-St-Zip: YULEE, FL 32097

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: WILLIAM F. ROSS JR.

PST

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date