

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025068

Entity Name: RICHARD H. ROSENBERG, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

2147 PORTER LAKE DRIVE STE B
SARASOTA, FL 34240

New Principal Place of Business:

3421 EDMONDSON COURT
SARASOTA, FL 34242

Current Mailing Address:

2147 PORTER LAKE DRIVE STE B
SARASOTA, FL 34240

New Mailing Address:

P.O BOX 15089
SARASOTA, FL 34277

FEI Number: 65-1084401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNLAP, SCOTT W
1990 MAIN ST. SUITE 700
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENBERG, RICHARD H
Address: 2147 PORTER LAKE DRIVE STE B
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSENBERG, RICHARD H
Address: 3421 EDMONDSON COURT
City-St-Zip: SARASOTA, FL 34242

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: RICHARD H. ROSENBERG

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date