

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080754

Entity Name: ROESE INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

17941 KROCUS STREET
FOUNTAIN, FL 32438

New Principal Place of Business:

Current Mailing Address:

12308 ROYCE ROAD
FOUNTAIN, FL 32438

New Mailing Address:

FEI Number: 59-3743878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROESE, BETTY L
17941 KROCUS STREET
FOUNTAIN, FL 32458 US

Name and Address of New Registered Agent:

ROESE, BETTY L
17941 KROCUS STREET
FOUNTAIN, FL 32438 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROESE, BETTY
Address: 17941 KROCUS STREET
City-St-Zip: FOUNTAIN, FL 32458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROESE, BETTY
Address: 17941 KROCUS STREET
City-St-Zip: FOUNTAIN, FL 32438

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: BETTYLROESE

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date