2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085253

Entity Name: ONECO ROSE, INC.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5108 15TH ST E A402 BRADENTON, FL 342034846

Current Mailing Address: New Mailing Address:

3569 WEBBER ST 3819 74TH AVE SARASOTA, FL 34239 SARASOTA, FL 34234

FEI Number: 65-1132702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, ROSE M MILLER, ANDY
3819 74TH AVE 3819 74TH AVE
SARASOTA, FL 34234 US SARASOTA, FL 34234 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: ANDY MILLER 01/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: DPST (X) Change () Addition

 Name:
 MILLER, ROSE
 Name:
 MILLER, ANDY

 Address:
 3819 74TH AVE E
 3819 74TH AVE E

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:
 SARASOTA, FL 34234

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: ANDY MILLER PRES 01/21/2009