2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093267

Entity Name: GEORGE J. ROSSITER & SONS, INC.

FILED Jul 18, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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721 W WARREN AVE TAMPA, FL 336021248

Current Mailing Address: New Mailing Address:

721 W WARREN AVE TAMPA, FL 336021248

FEI Number: 59-3700449 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:

ROSSITER, GEORGE J
721 W WARREN AVE
TAMPA, FL 336021248 US
ROSSITER, DONALD G
721 W WARREN AVE
TAMPA, FL 336021248 US
TAMPA, FL 336021248 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: DONALD G. ROSSITER 07/18/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: P (X) Change () Addition Name: ROSSITER, GEORGE J Name: ROSSITER, DONALD G Address: 721 W WARREN AVE Address: 721 W WARREN AVE

Address: 721 W WARREN AVE Address: 721 W WARREN AVE
City-St-Zip: TAMPA, FL 336021248 City-St-Zip: TAMPA, FL 336021248

Title: DVT () Delete Title: VP (X) Change () Addition Name: ROSSITER, DEBBIE ROSSITER, DEBBIE

Address: 2526 WEST FERN STREET Address: 2526 WEST FERN STREET
City-St-Zip: TAMPA, FL 33614
City-St-Zip: TAMPA, FL 33614

Title: DS () Delete Title: VP (X) Change () Addition

 Name:
 ROSSITER, DONALD
 Name:
 ROSSITER, DAVID W

 Address:
 721 W WARREN AVE
 Address:
 721 W WARREN AVE

 City-St-Zip:
 TAMPA, FL 336021248
 City-St-Zip:
 TAMPA, FL 336021248

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: DONALD G. ROSSITER P 07/18/2007