

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002076

Entity Name: DEROSA & COMPANY INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2607 E ATLANTIC
POMPANO BEACH, FL 33064

New Principal Place of Business:

12 NE 4TH AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

665 SE 10TH ST #201
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-0047650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ANGELA
665 SE 10TH ST #201
DEERFIELD BEACH, FL 33441 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: DEROSA, PETER A
Address: 1310 NE 26TH TERR
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: HASHE, MARK
Address: 1310 NE 26TH TERR
City-St-Zip: POMPANO BEACH, FL 33062

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: DEROSA PETER

PST

01/11/2012

Electronic Signature of Signing Officer or Director

Date