

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000016326

Entity Name: ABUNDANCE ROSE, INC

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

1521 COCOANUT AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1521 COCOANUT AVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 03-0391305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, MAGDIEL
1521 COCOANUT AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LENNOX, ESTHER WAGNER
1521 COCOANUT AVE
SARASOTA, FL 34236 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: ESTHER WAGNER LENNOX

09/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ROSARIO, MAGDIEL
Address: 782 N JEFFERSON AVE
City-St-Zip: SARASOTA, FL 34237

Title: PD (X) Delete
Name: WAGNER LENNOX, ESTHER
Address: 1521 COCOANUT AVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LENNOX, ESTHER WAGNER
Address: 1521 COCOANUT AVE
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTHER WAGNER LENNOX

PD

09/16/2009

Electronic Signature of Signing Officer or Director

Date