

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049476

FILED
Feb 10, 2012
Secretary of State

Entity Name: ROSEDALE MANAGEMENT, INC.

Current Principal Place of Business:

913 KINGS CROWN DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

1888-A NORTH TAMIAMI TRAIL
NORTH TAMIAMI TRAIL, FL 33918

Current Mailing Address:

913 KINGS CROWN DRIVE
SANIBEL, FL 33957

New Mailing Address:

1888-A NORTH TAMIAMI TRAIL
NORTH TAMIAMI TRAIL, FL 33918

FEI Number: 75-3055341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISHAM, KENNETH C PTD
913 KINGS CROWN DR.
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MAYMON, CHERYL
1888-A
NORTH FORT MYERS, FL 33918 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: CHERYL MAYMON

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ISHAM, KENNETH
Address: 11931 WICKCHESTER LANE, SUITE 360
City-St-Zip: HOUSTON, TX 77043

Title: SD
Name: ISHAM, BARBARA
Address: 11931 WICKCHESTER LANE, SUITE 360
City-St-Zip: HOUSTON, TX 77043

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: KENNETH ISHAM

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date