2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073014

Entity Name: AGAROSE UNLIMITED, INC.

FILED Apr 26, 2011 Secretary of State

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

15002 NW 145TH TERR ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

707 NW 13TH STREET GAINESVILLE, FL 32601

FEI Number: 03-0479746 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:

SAXON, COLE L JR 15002 NW 145TH TERRACE ALACHUA, FL 32615 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 SAXON, COLE L JR.

 Address:
 15002 NW 145TH TERRACE

 City-St-Zip:
 ALACHUA, FL 32615

Title: F

 Name:
 PFEIFFER, CLYDE T

 Address:
 707 NW 13TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32601

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: CLYDE PFEIFFER P 04/26/2011