2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129243

Entity Name: ROSS, CREGAN & ASSOCIATES, INC.

FILED Feb 01, 2011 Secretary of State

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

4632 GLISSADE DR 2721 QUIET HOLLOW CT.

NEW PORT RICHEY, FL 346525319 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

4632 GLISSADE DR P. O. BOX 432 NEW PORT RICHEY, FL 346525319 P. O. BOX 432 ELFERS,, FL 34680

FEI Number: 56-2307103 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:

CREGAN, KEVIN J
4632 GLISSADE DR
NEW PORT RICHEY, FL 34652 US

CREGAN, KEVIN J
2721 QUIET HOLLOW CT.
NEW PORT RICHEY, FL 34655 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: 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CREGAN, KEVIN J Address: 2721 QUIET HOLLOW CT. City-St-Zip: NEW PORT RICHEY, FL 34655

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: KEVIN J. CREGAN PRES 02/01/2011