

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000000276

Entity Name: ROSEMARK, INC.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

273 PINEHURST POINTE DRIVE  
ST. AUGUSTINE, FL 32092

## **New Principal Place of Business:**

12700 BARTRAM PARK BLVD  
1311  
JACKSONVILLE, FL 32258

## **Current Mailing Address:**

273 PINEHURST POINTE DRIVE  
ST. AUGUSTINE, FL 32092

## **New Mailing Address:**

12700 BARTRAM PARK BLVD  
1311  
JACKSONVILLE, FL 32258

FEI Number: 38-3671780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

WEBER, HAROLD G JR.  
273 PINEHURST POINTE DRIVE  
ST. AUGUSTINE, FL 32092 US

## **Name and Address of New Registered Agent:**

WEBER, HAROLD G JR.  
12700 BARTRAM PARK BLVD  
1311  
JACKSONVILLE, FL 32258 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:

01/05/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P,T  
Name: WEBER, HAROLD G JR.  
Address: 12700 BARTRAM PARK BLVD  
City-St-Zip: JACKSONVILLE, FL 32258

Title: V, S  
Name: WEBER, MARIE B  
Address: 12700 BARTRAM PARK BLVD  
City-St-Zip: JACKSONVILLE, FL 32258

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: HAROLD G WEBER

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date