

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017785

Entity Name: J.B. ROSE, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

600 CALIFORNIA STREET
18TH FLOOR
SAN FRANCISCO, CA 94108

New Principal Place of Business:

Current Mailing Address:

600 CALIFORNIA STREET
18TH FLOOR
SAN FRANCISCO, CA 94108

New Mailing Address:

FEI Number: 65-1176408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: P
Name: BARBER, ORONDE J
Address: 600 CALIFORNIA STREET, 18TH FL.
City-St-Zip: SAN FRANCISCO, CA 94108 US

Title: VP
Name: BARBER, CLAUDIA
Address: 600 CALIFORNIA STREET, 18TH FL.
City-St-Zip: SAN FRANCISCO, CA 94108 US

Title: S,T
Name: KRAVITZ, STEVEN B
Address: 600 CALIFORNIA STREET, 18TH FL.
City-St-Zip: SAN FRANCISCO, CA 94108 US

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: STEVEN B. KRAVITZ

S

04/05/2011

Electronic Signature of Signing Officer or Director

Date