

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018456

Entity Name: ROSS ENGINEERING INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

10400 GRIFFIN ROAD
206
COOPER CITY, FL 33328

Current Mailing Address:

10400 GRIFFIN ROAD
206
COOPER CITY, FL 33328

New Principal Place of Business:

3325 S. UNIVERSITY DRIVE
111
DAVEI, FL 33328

New Mailing Address:

3325 S. UNIVERSITY DRIVE
111
DAVEI, FL 33328

FEI Number: 45-0500482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, JASON S ESQ.
44 WEST FLAGLER STREET #2400
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, MELISSA
Address: 10400 GRIFFIN ROAD, SUITE 206
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: ROSS, ROBERT
Address: 10400 GRIFFIN ROAD, SUITE 206
City-St-Zip: COOPER CITY, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, MELISSA
Address: 3325 S UNIVERSITY DRIVE, SUITE 111
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: ROSS, ROBERT
Address: 3325 S UNIVERSITY DRIVE, SUITE 111
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA ROSS

MRS

03/19/2009

Electronic Signature of Signing Officer or Director

Date