

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031189

FILED
Feb 15, 2011
Secretary of State

Entity Name: ROSE PROPERTIES OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

6218 - 33RD ST. N., STE A
ST. PETERSBURG, FL 33702

New Principal Place of Business:

2104 MAIN STREET
DUNEDIN, FL 34698

Current Mailing Address:

6218 - 33RD ST. N., STE A
ST. PETERSBURG, FL 33702

New Mailing Address:

P. O. BOX 1038
PINELLAS PARK, FL 33780

FEI Number: 02-0682124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, EVELYN
6218-33RD STREET NORTH
SUITE A
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

HENSLEY, EVELYN
3773 - 62ND STREET NORTH
ST. PETERSBURG, FL 33710 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GREENSTONE, MARC
Address: 770 SAND PINE DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33703

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: MARC GREENSTONE

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date