

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047437

FILED
Apr 15, 2011
Secretary of State

Entity Name: ROSE'S MILL & HARDWARE, INC.

Current Principal Place of Business:

9057 US HWY 301
HAMPTON, FL 32044 US

New Principal Place of Business:

9951 ATLANTIC BLVD.
SUITE 218
JACKSONVILLE, FL 32225 US

Current Mailing Address:

12526 MISSION HILLS CIRCLE NORTH
JACKSONVILLE, FL 32225 US

New Mailing Address:

9951 ATLANTIC BLVD.
SUITE 218
JACKSONVILLE, FL 32225 US

FEI Number: 20-0010892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUFFKIN, TIMOTHY W
12526 MISSION HILLS CIRCLE NORTH
JACKSONVILLE, FL 32225 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: D, P
Name: BUFFKIN, TIMOTHY W
Address: 9951 ATLANTIC BLVD., SUITE 218
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D,VP
Name: PATTERSON, CRAIG W
Address: 9951 ATLANTIC BLVD., SUITE 218
City-St-Zip: JACKSONVILLE, FL 32225 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: TIMOTHY W BUFFKIN

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date