2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 05, 2008 8:00 am DOCUMENT # P03000067046 **Secretary of State** 1. Entity Name 02-05-2008 90010 021 ***150.00 ROSSI, INC. Principal Place of Business Mailing Address 279 NEW LEAF RD LAMONT FL 32336 ROUTE 1 BOX 148-A LAMONT FL 32336 3. Mailing Address 279 NCWDLEAF Rd 2. Principal Place of Business - No P.C. Box # Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number 20-0941144 Amon Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDREWS, STEVEN R Street Address (P.O. Box Number is Not Acceptable) 822 N MONROE STREET TALLAHASSEE FL 32303 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Uped or printed hance of registered agent and the Translicating (NOTE: Registered Agont agriculture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME ROSSI, PETER NAME t. 279 NEW LEAF RD STREET ADDRESS STREET ADDRESS 2. CITY-ST-ZIP LAMONT FL 32336 CITY-ST-EIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Dalete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Daiete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-SI-ZIP TETLE ☐ Delete TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS OUY-ST-ZIP CITY-ST-ZIF 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 ampowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED