

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097711

FILED
Jan 05, 2012
Secretary of State

Entity Name: STEPHEN GARY ROZA INVESTMENTS INC.

Current Principal Place of Business:

2801 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33680 US

New Principal Place of Business:

2801 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33610 US

Current Mailing Address:

P.O. BOX 310227
TAMPA, FL 33680 US

New Mailing Address:

FEI Number: 65-1206644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZA, STEPHEN
2801 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33680 US

Name and Address of New Registered Agent:

ROZA, STEPHEN
2801 EAST HILLSBOROUGH AVENUE
TAMPA, FL 33610 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: _____

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROZA, STEPHEN
Address: 2801 EAST HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33610 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: STEPHEN ROZA

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date